



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, May 26, 2010
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**Mary B. Richardson-Lowry
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
Of the City of Chicago

President Richardson-Lowry took the Chair and the meeting being called to order there were then:

PRESENT: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

ABSENT: None

ALSO PRESENT: Mr. Ron Huberman, Chief Executive Officer, and Mr. Patrick J. Rocks, General Counsel.

Mr. Ron Huberman, Chief Executive Officer, gave a presentation on School Safety and Security. Ms. Alice Painter, Director, School Management Support, gave a presentation on the Student Travel Policy amendment [10-0526-PO1].

Mr. Carrero presented the following Motion:

10-0526-MO1

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open Meetings Act; setting of a sale price or lease of real property pursuant to Section 2(c)(6) of the Open Meetings Act; and security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act; and pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act.

Dr. Butt moved to adopt Motion 10-0526-MO1

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Nays: None

President Richardson-Lowry thereupon declared Motion 10-0526-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on May 26, 2010, beginning at 2:40 p.m. at the Central Service Center, 125 South Clark Street, President's Conference Room 6th Floor, Chicago Illinois 60603.
- (2) **PRESENT:** Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7
- (3) **ABSENT:** None
 - A. Other Reports
 - B. Warning Resolutions
 - C. Terminations
 - D. Personnel
 - E. Real Estate
 - F. Security

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Members absent after Closed Session: None

10-0526-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK RADELET P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Radelet P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. The firm provides legal services to the Board for general litigation, labor negotiations, consultation and strategy developments. Additional authorization for the firm's services is requested in the amount of \$200,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$200,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2010.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry thereupon declared Board Report 10-0526-AR3 accepted.

10-0526-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
ADRIAN CLARK – 02 WC 21274, 06 WC 54588 and 09 WC 7831**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Adrian Clark, Case No. 02 WC 21274, 06 WC 54588 and 09 WC 7831 and subject to the approval of the Illinois Commission, in the amount of **\$134,644.07**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 \$134,644.07

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JUDY DELMARTO – 07 WC 03735**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Judy Delmarto, Case No. 07 WC 03735 and subject to the approval of the Illinois Commission, in the amount of **\$114,152.43**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 \$114,152.43

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
ELIZABETH HOGEN – 03 WC 30366; 03 WC 30367; 05 WC 46011;
08 WC 28571; 08 WC 28572**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Elizabeth Hogen, Case Nos. 03 WC 30366; 03 WC 30367; 05 WC 46011; 08 WC 28571 and 08 WC 28572 and subject to the approval of the Illinois Commission, in the amount of **\$181,446.57**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 **\$181,446.57**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
SANDRA JOHNSON – 09 WC 15609**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Sandra Johnson, Case No. 09 WC 15609 and subject to the approval of the Illinois Commission, in the amount of **\$138,626.80**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 \$138,626.80

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
THELMA KENT – 08 WC 16681**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Thelma Kent, Case No. 08 WC 16681 and subject to the approval of the Illinois Commission, in the amount of **\$54,363.78**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 \$54,363.78

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DERRICK ROBERTS – 09 WC 122**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Derrick Roberts, Case No. 09 WC 122 and subject to the approval of the Illinois Commission, in the amount of **\$76,942.35**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 **\$76,942.35**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-AR10

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KENNETH TAYLOR – 08 WC 26313 and 09 WC 12032**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Kenneth Taylor, Case No. 08 WC 26313 and 09 WC 12032 and subject to the approval of the Illinois Commission, in the amount of **\$76,421.44**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 **\$76,421.44**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-AR11

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
AMELIA PARTIDA, A MINOR, BY HER PARENTS, FRANCISCO AND ARMANDINA PARTIDA
CASE NO. 09 L 5130**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suits of Amelia Partida, a minor, by her parents, Francisco and Armandina Partida vs. Chicago Board of Education, Case No. 09 L 5130 for **\$175,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims: Account #12470-115-54530-231122-000000
..... \$175,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Members present after Closed Session: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Nays: None

President Richardson-Lowry thereupon declared Board Reports 10-0526-AR4 through 10-0526-AR11 adopted.

10-0526-AR12

**APPROVE BACK PAY AND OTHER REMUNERATION OWED
TENURED TEACHER JANET JONES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

DESCRIPTION: On June 9, 2009, Hearing Officer Donald G. Russell issued a decision recommending the reinstatement of tenured teacher Janet Jones and ordering the Board of Education of the City of Chicago to make her whole for all lost wages and benefits. The Board adopted, in part, the hearing

officer's recommended decision on August 26, 2009. However, the Board required that Jones serve a 30-day suspension, without pay, and be issued a warning resolution. The Board reinstated Janet Jones to a teaching position at the beginning of the 2009-2010 school year

The total back pay due Janet Jones from March 19, 2008 through September 2, 2009, is \$100,036.15. Janet Jones received \$28,006.00 in unemployment compensation during the back pay period. The Law Department recommends that the Board reduce Janet Jones' back pay amount by 30 work days (\$11,749.62), pursuant to the 30-day suspension, without pay, previously issued by the Board. The Law Department has reviewed Janet Jones' mitigation obligations during the back pay period and is satisfied that nothing additional may be deducted from the back pay amount. Janet Jones is also entitled to a credit of 12 sick days for fiscal year 2010. Janet Jones is unwilling to sign a settlement agreement in this matter.

The Law Department recommends payment as follows:

- 1) A check in the amount of \$88,286.53 (\$100,036.15 - \$11,749.62) shall be made payable to Janet Jones and the Illinois Department of Employment Security ('IDES'). In turn, IDES is obligated to write a check to Janet Jones in the amount of \$60,280.53 (\$88,286.53 - \$28,006.00), and to give the Board a credit of \$28,006.00 regarding unemployment compensation payments made by the Board to IDES.
- 2) A pension contribution to Janet Jones of approximately \$6,180.00, and
- 3) Credit Janet Jones' sick day bank by 12 days for fiscal year 2010.

Total Amount: \$88,286.53, plus a pension contribution of approximately \$6,180.00.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$88,286.53 plus an approximate pension contribution of \$6,180.00 to Law Department Budget Classification Fiscal Year 2010.

AUTHORIZATION: Authorize the General Counsel to execute the payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry indicated that if there were no objections, Board Report 10-0526-AR12 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 10-0526-AR12 adopted.

10-0526-EX15

TRANSFER AND APPOINT CHIEF SPECIALIZED SERVICES OFFICER
(Richard G. Smith)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint the following named individual to the position listed below, effective June 6, 2010.

DESCRIPTION:

| <u>NAME</u> | | <u>FROM</u> | <u>TO</u> |
|------------------|------------------------|-------------------------------|------------------------------------|
| Richard G. Smith | External Title: | Chief Area Officer | Chief Specialized Services Officer |
| | Functional Title: | Officer | Executive Officer |
| | Department: | Chief Area Office 27 | Office of Specialized Services |
| | Position Number: | 388526 | 258862 |
| | Basic Salary: | \$151,131.42 | \$151,131.42 (No Change) |
| | Pay Band: | A09 | A10 |
| | Budget classification: | 05271-367-51100-221080-433114 | 11610-115-51100-233004-000000 |

LSC REVIEW: Local School Council review is not applicable to this report

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY10 department budget.

President Richardson-Lowry indicated that if there were no objections, Board Report 10-0526-EX15 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 10-0526-EX15 adopted.

10-0526-EX16

**WARNING RESOLUTION – ELENA DIADENKO-HUNTER,
TEACHER, ASSIGNED TO SCHURZ HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Elena Diadenko-Hunter, and that a copy of the Board Report and Warning Resolution be served upon Elena Diadenko-Hunter

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Elena Diadenko-Hunter, teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Elena Diadenko-Hunter, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

10-0526-EX17

**WARNING RESOLUTION – CYNTHIA JONES,
TENURED TEACHER, ASSIGNED TO WILLIAMS PREP SCHOOL OF MEDICINE**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopt a Warning Resolution for Cynthia Jones and that a copy of the Board Report and Warning Resolution be served upon Cynthia Jones.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Cynthia Jones, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Cynthia Jones, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX18

**WARNING RESOLUTION – SHEILA MOBLEY
TENURED TEACHER, MADISON ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Sheila Mobley and that a copy of this Board Report and Warning Resolution be served upon Sheila Mobley.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Sheila Mobley, Tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Sheila Mobley pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX19

**WARNING RESOLUTION – JEANNE PANITCH
TEACHER, ASSIGNED TO DE DIEGO COMMUNITY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Jeanne Panitch, and that a copy of the Board Report and Warning Resolution be served upon Jeanne Panitch.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Jeanne Panitch, teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jeanne Panitch, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX20

**WARNING RESOLUTION - RENEE RILEY
TEACHER, ASSIGNED TO TURNER-DREW ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Renee Riley and that a copy of the Board Report and Warning Resolution be served upon Renee Riley.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Renee Riley, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Renee Riley, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX21

**WARNING RESOLUTION – ELIZABETH THOMPSON
TEACHER, ASSIGNED TO WALT DISNEY MAGNET SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Elizabeth Thompson, and that a copy of the Board Report and Warning Resolution be served upon Elizabeth Thompson.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Elizabeth Thompson, teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Elizabeth Thompson, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX22

**WARNING RESOLUTION – MARCIA JEANNE ALBAN
TENURED TEACHER, CITY WIDE EDUCATION**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Marcia Jeanne Alban and that a copy of this Board Report and Warning Resolution be served upon Marcia Jeanne Alban.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Marcia Jeanne Alban, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Marcia Jeanne Alban pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX23

**WARNING RESOLUTION – FELICIA K. ALLRED-WATSON
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Felicia K. Allred-Watson and that a copy of this Board Report and Warning Resolution be served upon Felicia K. Allred-Watson.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Felicia K. Allred-Watson, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Felicia K. Allred-Watson pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX24

**WARNING RESOLUTION – ROBERT J. ANDUJAR
TENURED TEACHER, WILLIAM J. BOGAN HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Robert J. Andujar and that a copy of this Board Report and Warning Resolution be served upon Robert J. Andujar.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Robert J. Andujar, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Robert J. Andujar pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX25

**WARNING RESOLUTION – ILHAN MEHMET AVCIOGLU
TENURED TEACHER, KENWOOD ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Ilhan Mehmet Avcioglu and that a copy of this Board Report and Warning Resolution be served upon Ilhan Mehmet Avcioglu.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Ilhan Mehmet Avcioglu, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Ilhan Mehmet Avcioglu pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX26

**WARNING RESOLUTION – ROBYN MICHELLE BECKER
TENURED TEACHER, THOMAS KELLY HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING.

That the Chicago Board of Education adopts the Warning Resolution for Robyn Michelle Becker and that a copy of this Board Report and Warning Resolution be served upon Robyn Michelle Becker.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Robyn Michelle Becker, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Robyn Michelle Becker pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX27

**WARNING RESOLUTION – BRYAN J. BENKOVICH
TENURED TEACHER, IRENE C. HERNANDEZ MIDDLE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Bryan J. Benkovich and that a copy of this Board Report and Warning Resolution be served upon Bryan J. Benkovich.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Bryan J. Benkovich, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Bryan J. Benkovich pursuant to the Statute if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX28

**WARNING RESOLUTION – KIMBERLY L. BERANEK
TENURED TEACHER, DONALD L. MORRILL MATH/SCIENCE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Kimberly L. Beranek and that a copy of this Board Report and Warning Resolution be served upon Kimberly L. Beranek.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Kimberly L. Beranek, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kimberly L. Beranek pursuant to the Statute if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX29

**WARNING RESOLUTION – MOLLY CASEY BERGLIND
TENURED TEACHER, FLORENCE NIGHTINGALE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Molly Casey Berglind and that a copy of this Board Report and Warning Resolution be served upon Molly Casey Berglind.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Molly Casey Berglind, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Molly Casey Berglind pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX30

**WARNING RESOLUTION – DONNA C. BODDY
TENURED TEACHER, WEST PULLMAN SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Donna C. Boddy and that a copy of this Board Report and Warning Resolution be served upon Donna C. Boddy.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Donna C. Boddy, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Donna C. Boddy pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX31

**WARNING RESOLUTION – BRIAN S. BRANDT
TENURED TEACHER, CITY WIDE EDUCATION**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Brian S. Brandt and that a copy of this Board Report and Warning Resolution be served upon Brian S. Brandt.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Brian S. Brandt, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Brian S. Brandt pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX32

**WARNING RESOLUTION – TONY BRYANT
TENURED TEACHER, LUKE O'TOOLE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Tony Bryant and that a copy of this Board Report and Warning Resolution be served upon Tony Bryant.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Tony Bryant, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Tony Bryant pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX33

**WARNING RESOLUTION – ANGELA JAYMEE BURZYCKI
TENURED TEACHER, MARQUETTE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Angela Jaymee Burzycki and that a copy of this Board Report and Warning Resolution be served upon Angela Jaymee Burzycki.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Angela Jaymee Burzycki, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Angela Jaymee Burzycki pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX34

**WARNING RESOLUTION – VIVIEN CAJIGAS
TENURED TEACHER, LAUGHLIN FALCONER SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Vivien Cajigas and that a copy of this Board Report and Warning Resolution be served upon Vivien Cajigas.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Vivien Cajigas, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Vivien Cajigas pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX35

**WARNING RESOLUTION – KIMBERLY MARIE COFFEY
TENURED TEACHER, ADLAI E. STEVENSON SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Kimberly Marie Coffey and that a copy of this Board Report and Warning Resolution be served upon Kimberly Marie Coffey.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Kimberly Marie Coffey, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kimberly Marie Coffey pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX36

**WARNING RESOLUTION – BRENDA COUNTRESS COOK
TENURED TEACHER, CITY WIDE EDUCATION**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Brenda Countress Cook and that a copy of this Board Report and Warning Resolution be served upon Brenda Countress Cook

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Brenda Countress Cook, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Brenda Countress Cook pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX37

**WARNING RESOLUTION – DAN S. COYNE
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Dan S. Coyne and that a copy of this Board Report and Warning Resolution be served upon Dan S. Coyne.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Dan S. Coyne, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Dan S. Coyne pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX38

**WARNING RESOLUTION – CAROLINE L. CRAIG
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Caroline L. Craig and that a copy of this Board Report and Warning Resolution be served upon Caroline L. Craig.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Caroline L. Craig, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Caroline L. Craig pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX39

**WARNING RESOLUTION – JENIFER JOYCE CROWLEY
TENURED TEACHER, GEORGE WASHINGTON CARVER ELEMENTARY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING.

That the Chicago Board of Education adopts the Warning Resolution for Jenifer Joyce Crowley and that a copy of this Board Report and Warning Resolution be served upon Jenifer Joyce Crowley.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Jenifer Joyce Crowley, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jenifer Joyce Crowley pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX40

**WARNING RESOLUTION – DESHONDA DANIELS-WRIGHT
TENURED TEACHER, MARIE S. CURIE METRO HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Deshonda Daniels-Wright and that a copy of this Board Report and Warning Resolution be served upon Deshonda Daniels-Wright.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Deshonda Daniels-Wright, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Deshonda Daniels-Wright pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX41

**WARNING RESOLUTION – CECILIA DIAZ
TENURED TEACHER, WILLIAM H. RAY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Cecilia Diaz and that a copy of this Board Report and Warning Resolution be served upon Cecilia Diaz.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Cecilia Diaz, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Cecilia Diaz pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX42

**WARNING RESOLUTION – RAFFAEL DIZENZO
TENURED TEACHER, THOMAS KELLY HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Raffael Dizenzo and that a copy of this Board Report and Warning Resolution be served upon Raffael Dizenzo.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Raffael Dizenzo, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Raffael Dizenzo pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX43

**WARNING RESOLUTION – MICHELLE P. DOMBRO
TENURED TEACHER, LOUIS PASTEUR SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Michelle P. Dombro and that a copy of this Board Report and Warning Resolution be served upon Michelle P. Dombro.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Michelle P. Dombro, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Michelle P. Dombro pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX44

**WARNING RESOLUTION – EMILY S. ELLIS
TENURED TEACHER, JACKIE R. ROBINSON SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Emily S. Ellis and that a copy of this Board Report and Warning Resolution be served upon Emily S. Ellis.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Emily S. Ellis, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Emily S. Ellis pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX45

**WARNING RESOLUTION – ESTHER J. EUN
TENURED TEACHER, WILLAM G. HIBBARD**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Esther J. Eun and that a copy of this Board Report and Warning Resolution be served upon Esther J. Eun.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Esther J. Eun, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Esther J. Eun pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX46

**WARNING RESOLUTION – LOUIS GDALMAN
TENURED TEACHER, SAMUEL GOMPERS FINE ARTS OPTIONS ES**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING

That the Chicago Board of Education adopts the Warning Resolution for Louis Gdalan and that a copy of this Board Report and Warning Resolution be served upon Louis Gdalan.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Louis Gdalan, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Louis Gdalan pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX47

**WARNING RESOLUTION – SUSAN MARIE GEUDER
TENURED TEACHER, PAUL ROBESON HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Susan Marie Geuder and that a copy of this Board Report and Warning Resolution be served upon Susan Marie Geuder.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a *Warning Resolution must be adopted and issued to Susan Marie Geuder, to inform you that you have engaged in unsatisfactory conduct.*

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Susan Marie Geuder pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX48

**WARNING RESOLUTION – FREDERICK MADDEN HACKMANN
TENURED TEACHER, AUDUBON SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Frederick Madden Hackmann and that a copy of this Board Report and Warning Resolution be served upon Frederick Madden Hackmann.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a *Warning Resolution must be adopted and issued to Frederick Madden Hackmann, to inform you that you have engaged in unsatisfactory conduct.*

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Frederick Madden Hackmann pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX49

**WARNING RESOLUTION – DIANE LOUISE HARMON
TENURED TEACHER, NEAL F. SIMEON HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Diane Louise Harmon and that a copy of this Board Report and Warning Resolution be served upon Diane Louise Harmon.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Diane Louise Harmon, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Diane Louise Harmon pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX50

**WARNING RESOLUTION – JENNIFER M. HARVEL
TENURED TEACHER, HORATIO MAY COMMUNITY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Jennifer M. Harvel and that a copy of this Board Report and Warning Resolution be served upon Jennifer M. Harvel.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Jennifer M. Harvel, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jennifer M. Harvel pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX51

**WARNING RESOLUTION – CHRISTOPHER J. HENLE
TENURED TEACHER, HARLAN COMMUNITY ACADEMY HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Christopher J. Henle and that a copy of this Board Report and Warning Resolution be served upon Christopher J. Henle.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Christopher J. Henle, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Christopher J. Henle pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX52

**WARNING RESOLUTION – RAQUEL HERRERA-BYRNE
TENURED TEACHER, JANE ADDAMS SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Raquel Herrera-Byrne and that a copy of this Board Report and Warning Resolution be served upon Raquel Herrera-Byrne.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Raquel Herrera-Byrne, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Raquel Herrera-Byrne pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX53

**WARNING RESOLUTION – STAVROULA HOUMPAVLIS
TENURED TEACHER, GEORGE ARMSTRONG SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Stavroula Houmpavlis and that a copy of this Board Report and Warning Resolution be served upon Stavroula Houmpavlis.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Stavroula Houmpavlis, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Stavroula Houmpavlis pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX54

**WARNING RESOLUTION – GARY RICHARD HREBEN
TENURED TEACHER, FOSTER PARK SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Gary Richard Hreben and that a copy of this Board Report and Warning Resolution be served upon Gary Richard Hreben

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Gary Richard Hreben, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Gary Richard Hreben pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX55

**WARNING RESOLUTION – FRANK JAMES JOHNSON
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING

That the Chicago Board of Education adopts the Warning Resolution for Frank James Johnson and that a copy of this Board Report and Warning Resolution be served upon Frank James Johnson.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Frank James Johnson, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Frank James Johnson pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX56

**WARNING RESOLUTION – ANASTASIA M. JONAS
TENURED TEACHER, CHARLES R. HENDERSON SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Anastasia M. Jonas and that a copy of this Board Report and Warning Resolution be served upon Anastasia M. Jonas.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Anastasia M. Jonas, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Anastasia M. Jonas pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX57

**WARNING RESOLUTION – RICHARD DAVID KABIALIS
TENURED TEACHER, ENRICO TONTI SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Richard David Kabialis and that a copy of this Board Report and Warning Resolution be served upon Richard David Kabialis.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Richard David Kabialis, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Richard David Kabialis pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX58

**WARNING RESOLUTION – ALMETTA KEENON
TENURED TEACHER, GEORGE WASHINGTON CARVER ELEMENTARY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Almetta Keenon and that a copy of this Board Report and Warning Resolution be served upon Almetta Keenon.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Almetta Keenon, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Almetta Keenon pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX59

**WARNING RESOLUTION – MEGAN E. KELLY
TENURED TEACHER, CHARLES S. BROWNELL SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Megan E. Kelly and that a copy of this Board Report and Warning Resolution be served upon Megan E. Kelly.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Megan E. Kelly, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Megan E. Kelly pursuant to the Statute if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX60

**WARNING RESOLUTION – SUSAN KOCOT
TENURED TEACHER, CITY WIDE EDUCATION**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Susan Kocot and that a copy of this Board Report and Warning Resolution be served upon Susan Kocot.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Susan Kocot, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Susan Kocot pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX61

**WARNING RESOLUTION – LIBERTY E. KRINIS
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Liberty E. Krinis and that a copy of this Board Report and Warning Resolution be served upon Liberty E. Krinis.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Liberty E. Krinis, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Liberty E. Krinis pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX62

**WARNING RESOLUTION – ASHLEY IRENE KRUPSKI
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Ashley Irene Krupski and that a copy of this Board Report and Warning Resolution be served upon Ashley Irene Krupski.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Ashley Irene Krupski, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Ashley Irene Krupski pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX63

**WARNING RESOLUTION – MELISSA KUTSULIS
TENURED TEACHER, THOMAS HOYNE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Melissa Kutsulis and that a copy of this Board Report and Warning Resolution be served upon Melissa Kutsulis.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Melissa Kutsulis, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Melissa Kutsulis pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX64

**WARNING RESOLUTION – RAEANN LATKO
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Raeann Latko and that a copy of this Board Report and Warning Resolution be served upon Raeann Latko.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Raeann Latko, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Raeann Latko pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX65

**WARNING RESOLUTION – LENORE LOPEZ
TENURED TEACHER, MORGAN PARK HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Lenore Lopez and that a copy of this Board Report and Warning Resolution be served upon Lenore Lopez.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Lenore Lopez, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Lenore Lopez pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX66

**WARNING RESOLUTION – DIONNE A. MACON
TENURED TEACHER, GWENDOLYN BROOKS HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Dionne A. Macon and that a copy of this Board Report and Warning Resolution be served upon Dionne A. Macon

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Dionne A. Macon, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Dionne A. Macon pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX67

**WARNING RESOLUTION – DEREK M. MARUSARZ
TENURED TEACHER, HYDE PARK CAREER ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Derek M. Marusarz and that a copy of this Board Report and Warning Resolution be served upon Derek M. Marusarz.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Derek M. Marusarz, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Derek M. Marusarz pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX68

**WARNING RESOLUTION – ALDO ERNESTO MAZZOTTI
TENURED TEACHER, MARK TWAIN SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Aldo Ernesto Mazzotti and that a copy of this Board Report and Warning Resolution be served upon Aldo Ernesto Mazzotti.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Aldo Ernesto Mazzotti, to inform you that you have engaged in unsatisfactory conduct

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Aldo Ernesto Mazzotti pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX69

**WARNING RESOLUTION – TINESSA R. MCCANN MOSS
TENURED TEACHER, JESSE OWENS COMMUNITY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Tinessa R. McCann Moss and that a copy of this Board Report and Warning Resolution be served upon Tinessa R. McCann Moss.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Tinessa R. McCann Moss, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Tinessa R. McCann Moss pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX70

**WARNING RESOLUTION – JENNIFER LYNN MCCLOREY
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Jennifer Lynn McClorey and that a copy of this Board Report and Warning Resolution be served upon Jennifer Lynn McClorey.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Jennifer Lynn McClorey, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jennifer Lynn McClorey pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX71

**WARNING RESOLUTION – CHERMAINE L. MCCRAY
TENURED TEACHER, CARVER MILITARY HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING

That the Chicago Board of Education adopts the Warning Resolution for Chermaine L. McCray and that a copy of this Board Report and Warning Resolution be served upon Chermaine L. McCray.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Chermaine L. McCray, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Chermaine L. McCray pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX72

**WARNING RESOLUTION – JENNIFER JEAN MCDEVITT
TENURED TEACHER, WENDELL SMITH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING

That the Chicago Board of Education adopts the Warning Resolution for Jennifer Jean McDevitt and that a copy of this Board Report and Warning Resolution be served upon Jennifer Jean McDevitt.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Jennifer Jean McDevitt, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jennifer Jean McDevitt pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX73

**WARNING RESOLUTION – BEVERLY A. MORAVCIK
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING

That the Chicago Board of Education adopts the Warning Resolution for Beverly A. Moravcik and that a copy of this Board Report and Warning Resolution be served upon Beverly A. Moravcik.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Beverly A. Moravcik, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Beverly A. Moravcik pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX74

**WARNING RESOLUTION – KATHLEEN MARY O'DONNELL
TENURED TEACHER, JAMES B. FARNSWORTH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Kathleen Mary O'Donnell and that a copy of this Board Report and Warning Resolution be served upon Kathleen Mary O'Donnell.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Kathleen Mary O'Donnell, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kathleen Mary O'Donnell pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX75

**WARNING RESOLUTION – UNIV E. PHREYKZ
TENURED TEACHER, WORLD LANGUAGE ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Univ E. Phreykz and that a copy of this Board Report and Warning Resolution be served upon Univ E. Phreykz.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Univ E. Phreykz, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Univ E. Phreykz pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX76

**WARNING RESOLUTION – NICOLE MARIE PLESHA
TENURED TEACHER, GEORGE WASHINGTON CARVER ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Nicole Marie Plesha and that a copy of this Board Report and Warning Resolution be served upon Nicole Marie Plesha.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Nicole Marie Plesha, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Nicole Marie Plesha pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX77

**WARNING RESOLUTION – DARLYN PRUITT
TENURED TEACHER, LESLIE LEWIS SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Darlyn Pruitt and that a copy of this Board Report and Warning Resolution be served upon Darlyn Pruitt.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Darlyn Pruitt, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Darlyn Pruitt pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX78

**WARNING RESOLUTION – NICOLE M. RAIMONDI
TENURED TEACHER, PORTAGE PARK SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Nicole M. Raimondi and that a copy of this Board Report and Warning Resolution be served upon Nicole M. Raimondi

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Nicole M. Raimondi, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Nicole M. Raimondi pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX79

**WARNING RESOLUTION – KERRY A. REA
TENURED TEACHER, STEPHEN T. MATHER HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING.

That the Chicago Board of Education adopts the Warning Resolution for Kerry A. Rea and that a copy of this Board Report and Warning Resolution be served upon Kerry A. Rea.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Kerry A. Rea, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kerry A. Rea pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX80

**WARNING RESOLUTION – ERICKA D. REED
TENURED TEACHER, WENDELL SMITH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING.

That the Chicago Board of Education adopts the Warning Resolution for Ericka D. Reed and that a copy of this Board Report and Warning Resolution be served upon Ericka D. Reed.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Ericka D. Reed, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Ericka D. Reed pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX81

**WARNING RESOLUTION – MARIA RHODES
TENURED TEACHER, NATHAN HALE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Maria Rhodes and that a copy of this Board Report and Warning Resolution be served upon Maria Rhodes.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Maria Rhodes, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Maria Rhodes pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX82

**WARNING RESOLUTION – WILLIE RICHARD III
TENURED TEACHER, RALPH H. METCALFE ELEMENTARY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Willie Richard III and that a copy of this Board Report and Warning Resolution be served upon Willie Richard III.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Willie Richard III, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Willie Richard III pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX83

**WARNING RESOLUTION – ILONA J. ROBERTS
TENURED TEACHER, RALPH H. METCALFE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Ilona J. Roberts and that a copy of this Board Report and Warning Resolution be served upon Ilona J. Roberts.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Ilona J. Roberts, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Ilona J. Roberts pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX84

**WARNING RESOLUTION – MEREIDA RODRIGUEZ
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Mereida Rodriguez and that a copy of this Board Report and Warning Resolution be served upon Mereida Rodriguez.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Mereida Rodriguez, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Mereida Rodriguez pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX85

**WARNING RESOLUTION – JOSE SAENZ
TENURED TEACHER, PHOENIX MILITARY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Jose Saenz and that a copy of this Board Report and Warning Resolution be served upon Jose Saenz.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Jose Saenz, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jose Saenz pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX86

**WARNING RESOLUTION – SUSANY SATISH
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Susany Satish and that a copy of this Board Report and Warning Resolution be served upon Susany Satish.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Susany Satish, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Susany Satish pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX87

**WARNING RESOLUTION – BARBARA C. SIMON
TENURED TEACHER, ESMOND SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Barbara C. Simon and that a copy of this Board Report and Warning Resolution be served upon Barbara C. Simon.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Barbara C. Simon, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Barbara C. Simon pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX88

**WARNING RESOLUTION – VANESSA L. SMITH
TENURED TEACHER, CITY WIDE EDUCATION**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Vanessa L. Smith and that a copy of this Board Report and Warning Resolution be served upon Vanessa L. Smith.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Vanessa L. Smith, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Vanessa L. Smith pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX89

**WARNING RESOLUTION – PEGGY STRONG
TENURED TEACHER, CHARLES ALLEN PROSSER CAREER ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Peggy Strong and that a copy of this Board Report and Warning Resolution be served upon Peggy Strong.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Peggy Strong, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Peggy Strong pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX90

**WARNING RESOLUTION – KRISTEN J. SUNBY
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Kristen J. Sunby and that a copy of this Board Report and Warning Resolution be served upon Kristen J. Sunby

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Kristen J. Sunby, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kristen J. Sunby pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX91

**WARNING RESOLUTION – GAIL TENNIAL
TENURED TEACHER, MORGAN PARK HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Gail Tennial and that a copy of this Board Report and Warning Resolution be served upon Gail Tennial.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Gail Tennial, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Gail Tennial pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX92

**WARNING RESOLUTION – PENNY THELIN
TENURED TEACHER, CITY WIDE EDUCATION**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Penny Thelin and that a copy of this Board Report and Warning Resolution be served upon Penny Thelin.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Penny Thelin, to inform you that you have engaged in unsatisfactory conduct

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Penny Thelin pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX93

**WARNING RESOLUTION – STEPHEN TOW
TENURED TEACHER, DEWITT CLINTON SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Stephen Tow and that a copy of this Board Report and Warning Resolution be served upon Stephen Tow.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Stephen Tow, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Stephen Tow pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX94

**WARNING RESOLUTION – MELODIE ANN VAN DYKE
TENURED TEACHER, CITY WIDE**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Melodie Ann Van Dyke and that a copy of this Board Report and Warning Resolution be served upon Melodie Ann Van Dyke.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Melodie Ann Van Dyke, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Melodie Ann Van Dyke pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0526-EX95

**WARNING RESOLUTION – JULIE ANN VOYNOVICH
TENURED TEACHER, CASTELLANOS SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Julie Ann Voynovich and that a copy of this Board Report and Warning Resolution be served upon Julie Ann Voynovich.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Julie Ann Voynovich, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Julie Ann Voynovich pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None

10-0526-EX96

**WARNING RESOLUTION – MICHAEL SEAN WILLIAMS
TENURED TEACHER, JACOB BEIDLER SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING.

That the Chicago Board of Education adopts the Warning Resolution for Michael Sean Williams and that a copy of this Board Report and Warning Resolution be served upon Michael Sean Williams

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Michael Sean Williams, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Michael Sean Williams pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0526-EX16 through 10-0526-EX96 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0526-EX16 through 10-0526-EX96 adopted.

10-0526-RS17

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF CAROLYN GAMMON, TENURED TEACHER,
ASSIGNED TO GREGORY ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded Carolyn Gammon, the hearing officer made written findings of fact and conclusions of law, and recommended the dismissal of Carolyn Gammon; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss regarding the dismissal charges preferred against Carolyn Gammon; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss' recommendation; and

WHEREAS, the Board of Education of the City of Chicago finds that the facts constitute cause and grounds for Carolyn Gammon's dismissal; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Carolyn Gammon be dismissed;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows

Section 1: After considering (a) the hearing officer's findings of fact, conclusions of law, and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago adopts the recommendation of the hearing officer

Section 2: Carolyn Gammon is hereby dismissed from her employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted/~~rejected~~ by the members of the Board of Education of the City of Chicago on May 26, 2010.

10-0526-RS18

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF SHARON KIMBLE, TENURED TEACHER,
FORMERLY ASSIGNED TO PARKSIDE COMMUNITY ACADEMY**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Vicki Peterson Cohen, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded Sharon Kimble, the hearing officer made written findings of fact and conclusions of law, and recommended the dismissal of Sharon Kimble; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Sharon Kimble; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Sharon Kimble be dismissed;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows

Section 1: After considering (a) the hearing officer's findings of fact, conclusions of law, and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago adopts the recommendation of the hearing officer

Section 2: Sharon Kimble is hereby dismissed from employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted/~~rejected~~ by the members of the Board of Education of the City of Chicago on May 26, 2010.

10-0526-RS19

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF MICHELLE NIXON, TENURED TEACHER, CITYWIDE POSITION**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85 ("Section 34-85"), Michelle Nixon and her representative were sent dismissal charges on or about February 23, 2010. These dismissal charges alleged, among other things, that Michelle Nixon was absent without leave; and

WHEREAS, a pre-suspension hearing was held on March 12, 2010, at which time Michelle Nixon's representative was informed as to the nature of the charges and specifications against her. Ms. Nixon did not appear for this pre-suspension hearing; and

WHEREAS, pursuant to Section 34-85 Michelle Nixon had ten (10) days from the receipt of the dismissal charges to formally request a State Board hearing. Neither Michelle Nixon, nor anyone on her behalf, requested a hearing as required by Section 34-85; and

WHEREAS, the Board of Education of the City of Chicago has reviewed this matter and finds that sufficient cause exists for Michelle Nixon's dismissal; and

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows

Section 1: Dismissal charges were sent to the last known address of Michelle Nixon on or about February 23, 2010. Michelle Nixon's representative was present, via telephone conference, at a pre-suspension hearing on March 12, 2010, at which time the representative was apprised as to the nature of the dismissal charges and specifications

Section 2: Neither Michelle Nixon, nor anyone on her behalf, requested a State Board hearing as required by Section 34-85.

Section 3: The dismissal charges and specifications contained therein are deemed true and correct, and are adopted by the Board as its factual findings

Section 4: The Board finds that Michelle Nixon was absent without leave, and that her unexcused absences constitute irremediable conduct warranting her dismissal.

Section 5: Michelle Nixon is hereby dismissed from her employment with the Board of Education of the City of Chicago.

Section 6: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted/~~rejected~~ by the members of the Board of Education of the City of Chicago on May 26, 2010.

10-0526-RS20

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF PHYLLIS SMITH, TENURED TEACHER,
FORMERLY ASSIGNED TO NIA MIDDLE SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85(c), a hearing was conducted before an impartial hearing officer, Michael I. Ponticelli, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded Phyllis Smith, the hearing officer made written findings of fact and conclusions of law, and recommended the reinstatement of Phyllis Smith; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Ponticelli regarding the dismissal charges preferred against Phyllis Smith; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's Adoption or Rejection of Hearing Officer Ponticelli's recommendation; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that the hearing officer's recommendation be rejected and that Phyllis Smith be dismissed;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows

Section 1: After considering (a) the hearing officer's findings of fact, conclusions of law, and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago rejects the recommendation of the hearing officer as detailed in the Board's Opinion and Order adopted under separate cover

Section 2: Phyllis Smith is hereby dismissed from employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted/~~rejected~~ by the members of the Board of Education of the City of Chicago on May 26, 2010, and in connection with an Opinion and Order that is adopted under separate cover.

10-0526-RS21

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF SHEILA SWILLEY-JACKSON, TENURED TEACHER,
ASSIGNED TO LAVIZZO ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Ann S. Kenis, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded Sheila Swilley-Jackson, the hearing officer made written findings of fact and conclusions of law, and recommended the dismissal of Sheila Swilley-Jackson; and

WHEREAS, the Board of Education of the City of Chicago has reviewed hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Kenis regarding the dismissal charges preferred against Sheila Swilley-Jackson; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Kenis's recommendation, and

WHEREAS, the Board of Education of the City of Chicago finds that the facts constitute cause and grounds for Sheila Swilley-Jackson's dismissal; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Sheila Swilley-Jackson be dismissed;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows

Section 1: After considering (a) the hearing officer's findings of fact, conclusions of law, and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago adopts the recommendation of the hearing officer.

Section 2: Sheila Swilley-Jackson is hereby dismissed from her employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted/~~rejected~~ by the members of the Board of Education of the City of Chicago on May 26, 2010.

10-0526-RS22

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on May 14, 2010 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel's pursuant to Board Policy 04-0728-PO1:

| <u>Name</u> | <u>School</u> | <u>Effective Date</u> |
|-----------------------|-----------------------------------|-----------------------|
| Juana Contreras | Chicago Academy Elementary School | May 26, 2010 |
| Valre Gresham | Hirsch Metropolitan High School | May 26, 2010 |
| Garylee Magnant | Rachel Carson School | May 26, 2010 |
| Andre Meekins | Ludwig Von Beethoven School | May 26, 2010 |
| Minerva Perez-Barbasa | Albert G Lane Tech High School | May 26, 2010 |
| Terence Pippin | Richards Career Academy | May 26, 2010 |
| Terrance Ross | Fort Dearborn Elementary School | May 26, 2010 |
| Tammie Steward | Schmid Elementary School | May 26, 2010 |
| Darryl Thompson | Amos A Staggs School | May 26, 2010 |
| Gregory Tillman | Yates Elementary School | May 26, 2010 |

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel's of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel's are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel's.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel's of their dismissal.

10-0526-RS23

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on May 14, 2010, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

| <u>Name</u> | <u>School</u> | <u>Effective Date</u> |
|-------------------|----------------------------------|-----------------------|
| Katrina Cross | Fenger Achievement Academy | May 26, 2010 |
| Judith Howell | Thomas Chalmers Specialty School | May 26, 2010 |
| John Kastanes | William B Ogden School | May 26, 2010 |
| Rana Khraizat | City Wide | May 26, 2010 |
| Jennifer Mayfield | South Loop Branch | May 26, 2010 |
| Jamaal Nutall | Harper High School | May 26, 2010 |
| Lorenzo Rodriguez | Enrico Tonti School | May 26, 2010 |
| Eric Williams | William W Carter School | May 26, 2010 |

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal,

NOW, THEREFORE, BE IT RESOLVED

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on May 14, 2010 the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of their dismissal after adoption of this resolution.

10-0526-RS24

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8 1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, including in Board Report 07-1219-PO-1; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-27(c) and 4-6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire, and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

| First Name | Last Name | Termination Date |
|-------------|--------------------|------------------|
| Val | Alba | June 19, 2010 |
| Marcia | Alban | June 19, 2010 |
| Sabrina | Alexander | June 19, 2010 |
| Lori | Allen | June 19, 2010 |
| Paul | Allen | June 19, 2010 |
| Felicia | Allred-Watson | June 19, 2010 |
| Mayra | Almaraz | June 19, 2010 |
| Myrna | Anderson | June 19, 2010 |
| Gerald | Arena | June 19, 2010 |
| Sharon | Armstrong | June 19, 2010 |
| Jaime | Armstrong-Esquivel | June 19, 2010 |
| Susany | Babu-Satish | June 19, 2010 |
| Shelly | Bailey | June 19, 2010 |
| Christopher | Banasiak | June 19, 2010 |
| Frances | Barnett-Evins | June 19, 2010 |
| Corey | Berdell | June 19, 2010 |
| Dale | Berger-Daar | June 19, 2010 |
| Timothy | Bewley | June 19, 2010 |
| Irene | Bizios | June 19, 2010 |
| Martin | Black | June 19, 2010 |
| Vikki | Blake | June 19, 2010 |
| Audrey | Brady | June 19, 2010 |
| Brian | Brandt | June 19, 2010 |
| Jacqueline | Brooks Paige | June 19, 2010 |
| Lillian | Brown | June 19, 2010 |
| Felisa | Brown | June 19, 2010 |
| Meredith | Brown | June 19, 2010 |
| Gloria | Browning | June 19, 2010 |
| Bethsheba | Bruce | June 19, 2010 |
| Michael | Brunson | June 19, 2010 |
| Lillian | Bryant | June 19, 2010 |
| Nancy | Burke | June 19, 2010 |
| Carrle | Carpenter | June 19, 2010 |
| Gregory | Carter | June 19, 2010 |
| Lissa | Chaloff | June 04, 2010 |
| Robin | Cloman | June 19, 2010 |
| Pamela | Colwell | June 19, 2010 |
| Joi | Conley | June 19, 2010 |
| Brenda | Cook | June 19, 2010 |
| Lydia | Couch | June 19, 2010 |
| Deloise | Cross | June 19, 2010 |
| Gwendolyn | Crowe | June 19, 2010 |
| Albert | Cruse | June 19, 2010 |
| Cleveland | Crusoe | June 19, 2010 |
| James | Dasher | June 19, 2010 |
| Kimberly | Davis | June 19, 2010 |
| Kathy | Davis | June 19, 2010 |
| Adrian | Dean | June 19, 2010 |
| Tanaka | Douglas | June 19, 2010 |
| Myrna | Dreier | June 19, 2010 |
| Brenda | Dukes | June 19, 2010 |
| Tommy | Dunbar | June 19, 2010 |
| Adam | Duvel | June 19, 2010 |
| Kelechi | Egwuekwe Maxey | June 19, 2010 |
| Jean | Essig | June 19, 2010 |
| Eugene | Farmer | June 19, 2010 |
| Ann | Feeney | June 19, 2010 |
| Johnnie | Finley | June 19, 2010 |
| Laura | Finn | June 19, 2010 |

| | | |
|-----------|-----------------|---------------|
| Starr | Foster | June 19, 2010 |
| Briana | Fricke | June 19, 2010 |
| Krystal | Garrett | June 19, 2010 |
| Christine | Gasch-Garcia | June 19, 2010 |
| Mark | Gatz | June 19, 2010 |
| Kim | Gay | June 19, 2010 |
| Sherri | Gaylor | June 19, 2010 |
| Crystal | Giles | June 19, 2010 |
| Keith | Givens | June 19, 2010 |
| Lusonya | Goodson | June 19, 2010 |
| Pamela | Guy | June 19, 2010 |
| Maureen | Hanley | June 19, 2010 |
| Donna | Harris | June 19, 2010 |
| Julia | Hawkins | June 19, 2010 |
| Kimberly | Haynes | June 19, 2010 |
| Deborah | Hill | June 19, 2010 |
| Joyce | Hopkins | June 19, 2010 |
| Margaret | Hopkins | June 19, 2010 |
| Dearia | Hunt | June 19, 2010 |
| Latasha | Jackson | June 19, 2010 |
| Dione | Jenkins | June 19, 2010 |
| Kelly | Jirous | June 19, 2010 |
| Kelly | Johns | June 19, 2010 |
| Frank | Johnson | June 19, 2010 |
| M | Johnson | June 19, 2010 |
| Bonnie | Kayser-Hicks | June 19, 2010 |
| Patricia | Kirk-Wade | June 19, 2010 |
| Susan | Kocot | June 19, 2010 |
| Roslyn | Lane-Sims | June 19, 2010 |
| Angela | Lewis | June 19, 2010 |
| John | Lillig | June 19, 2010 |
| John | Lindsey | June 19, 2010 |
| Malisa | Listowski | June 19, 2010 |
| Mark | Mahanes | June 19, 2010 |
| Ted | Majors | June 19, 2010 |
| David | Maller | June 19, 2010 |
| Alysia | Marro | June 19, 2010 |
| Linda | Marshall | June 19, 2010 |
| Judith | Marshall | June 19, 2010 |
| Patricia | Martinez | June 19, 2010 |
| Dennis | Martini | June 19, 2010 |
| Teresa | Massie-Peterson | June 19, 2010 |
| Precious | Mays | June 19, 2010 |
| Charles | Meekins | June 19, 2010 |
| Beverly | Mendoza | June 19, 2010 |
| Randy | Metzler | June 19, 2010 |
| Myron | Mills | June 19, 2010 |
| Augustina | Miner | June 19, 2010 |
| Jennifer | Monahan | June 19, 2010 |
| Charles | Moreland | June 19, 2010 |
| Betty J. | Moss | June 19, 2010 |
| Michelle | Moyes | June 19, 2010 |
| Jakub | Mrugala | June 19, 2010 |
| Blair | Nayder | June 19, 2010 |
| Keisha | Neal | June 19, 2010 |
| Glenn | Nelson | June 19, 2010 |
| Latonya | Nelson-Jarrett | June 19, 2010 |
| Candace | Newell | June 19, 2010 |
| Michelle | Nixon | June 19, 2010 |
| Laura | Nowak | June 19, 2010 |
| Angela | Ocallaghan | June 19, 2010 |
| Julius | Ocrey | June 19, 2010 |
| Ethel | Okocha | June 19, 2010 |
| Linda | Ortega | June 19, 2010 |
| Debra | Owens | June 19, 2010 |

| | | |
|-------------|-------------------|---------------|
| Theone | Pappas | June 19, 2010 |
| Darryl | Parque | June 19, 2010 |
| Taqiyy | Pasha | June 19, 2010 |
| Herbert | Polk | June 19, 2010 |
| Eleanor | Pool | June 19, 2010 |
| Ana | Postelnicu | June 19, 2010 |
| Michael | Price | June 19, 2010 |
| Carl | Prince | June 19, 2010 |
| Toyya | Proctor | June 19, 2010 |
| Sharon | Purnell | June 19, 2010 |
| Irene | Ramirez | June 19, 2010 |
| Janet | Redmon | June 19, 2010 |
| Monica | Reed | June 19, 2010 |
| Nicole | Rees | June 19, 2010 |
| Marsha | Render | June 19, 2010 |
| Kelly | Roberson-Doudy | June 19, 2010 |
| Marvin | Robinson | June 19, 2010 |
| Guillermina | Rodriguez-Badillo | June 19, 2010 |
| Eric | Ross | June 19, 2010 |
| Robert | Rudecki | June 19, 2010 |
| Anna | Salmon | June 19, 2010 |
| Jacqueline | Sanders | June 19, 2010 |
| Renee | Saunders | June 19, 2010 |
| Mary | Seifert | June 19, 2010 |
| Deborah | Shell | June 19, 2010 |
| Bonnie | Shepard | June 19, 2010 |
| Sabrina | Slater | June 19, 2010 |
| Vanessa | Smith | June 19, 2010 |
| Loisteine | Smith | June 19, 2010 |
| Mary | Snyder | June 19, 2010 |
| Dowanna | Spaulding | June 19, 2010 |
| Lawrence | Spaulding Jr | June 19, 2010 |
| Jenelle | Spearmon | June 19, 2010 |
| John | Stewart | June 19, 2010 |
| Thomas | Stonis | June 19, 2010 |
| James | Strawinski | June 19, 2010 |
| Jeanne | Sullivan | June 19, 2010 |
| Robert | Sykes | June 19, 2010 |
| Brenda | Taylor | June 19, 2010 |
| Ronald | Tessier | June 19, 2010 |
| Penny | Thelin | June 19, 2010 |
| Donese | Thompson | June 19, 2010 |
| Mark | Thornton | June 19, 2010 |
| Pamela | Threet | June 19, 2010 |
| Timothy | Toner | June 19, 2010 |
| Rita | Torres | June 19, 2010 |
| Rhonda | Turner Owens | June 19, 2010 |
| Melodie | Van Dyke | June 19, 2010 |
| Karen | Vargo | June 19, 2010 |
| Antoinette | Veniace | June 19, 2010 |
| Daniel | Vines | June 19, 2010 |
| Linda | Wallace | June 19, 2010 |
| Joy | Ward | June 19, 2010 |
| Colette | Wargin | June 19, 2010 |
| Marian | Warren | June 19, 2010 |
| Carmen | Washington | June 19, 2010 |
| Deborah | Watts | June 19, 2010 |
| Lorelle | Weaver | June 19, 2010 |
| Alina | Wilczak | June 19, 2010 |
| Betty | Wiley | June 19, 2010 |
| Shirley | Wilkins | June 19, 2010 |
| Sharon | Williams | June 19, 2010 |
| Eric | Williams | June 19, 2010 |
| Vera | Wilson | June 19, 2010 |
| Vickie | Woods | June 19, 2010 |
| Janise | Wriddle | June 19, 2010 |
| Lauren | Yancy | June 19, 2010 |

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0526-RS17 through 10-0526-RS24 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0526-RS17 through 10-0526-RS24 adopted.

10-0526-OP6

**AMEND BOARD REPORT 10-0127-OP2
APPROVE ENTERING INTO AN AMENDMENT TO THE GROUND LEASE WITH THE OUNCE OF
PREVENTION FUND FOR PROPERTY LOCATED AT 5044 SOUTH WABASH AVEUNE**

THE CHIEF EXECUTIVE OFFICE REPORTS THE FOLLOWING DECISION:

Approve entering into an amendment to the ground lease (Ground Lease) with the Ounce of Prevention Fund for property located at 5044 South Wabash Avenue, Chicago, Illinois (a portion of Attucks School) A written amendment to the Ground Lease is currently being negotiated. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Board Report. Information pertinent to this amendment is stated below.

This May 2010 amendment is necessary to correct the amount of the one-time rental fee payable by the Board for use of the 53 parking spaces in the expanded parking lot from \$300,000 to \$375,000, include the Board's general terms and conditions including, but not limited to the Board's Project Labor Agreement, and to identify the updated drawings for the 1-story addition. A written amendment to the Ground Lease is required. No payment shall be made to the Ounce of Prevention Fund prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not signed within 90 days of the date of this amended Board Report.

TENANT: Ounce of Prevention Fund
33 W. Monroe Street, Suite 2400
Chicago, IL 60603
Contact Person: Sarah Bradley, Chief Operating Office
Phone: 312-922-3863

LANDLORD: Board of Education of the City of Chicago
125 South Clark-17th Floor
Chicago, IL 60603
Attn: Patricia L. Taylor, Chief Operating Officer
Phone: 773-553-2900

ORIGINAL LEASE: The original Ground Lease (authorized by Board Report 98-0325-OP4) is for a portion of land located at 5044 South Wabash Avenue (adjacent to the Farren School, now occupied by Attucks School) and is for a term commencing April 1, 1998 and ending March 31, 2097. Pursuant to the terms of the Ground Lease, Tenant constructed and is currently operating an early childhood center on the Premises.

REASONS FOR AMENDING THE GROUND LEASE: To allow Tenant the right to construct an addition to its existing building, the Ground Lease shall be amended as follows:

1. Re-define the Premises as (required to maintain Attucks School existing playlot and to provide parking for the school); and
2. Grant approval to Tenant to construct a 1-story addition to its existing building and expand the existing parking lot; in accordance with Landlord's general terms and conditions including but not limited to the Project Labor Agreement and
3. Provide for Tenant to lease back to Landlord a portion of the expanded parking lot for Attucks School use.

PREMISES: Exhibit A (Description of Real Property) of the Ground Lease shall be deleted in its entirety and replaced with Exhibit A attached to this Board Report.

IMPROVEMENTS: Tenant shall be granted the right to construct a 1-story addition to its existing building and expand the existing parking lot substantially in accordance with drawings submitted by Van Weise Associates dated ~~November 23, 2009~~ December 21, 2009 and January 12, 2010, which drawings shall be attached to and incorporated into the amendment. All improvements shall be subject to prior written Board approval.

LEASEBACK OF PARKING LOT: Tenant shall leaseback to Landlord a portion of the parking lot located on the Premises consisting of approximately 51 parking spaces and 2 accessible parking spaces. The term of this lease back shall be co-terminus with the Ground Lease. Landlord shall pay Tenant a one-time rental fee of ~~\$300,000~~ \$375,000 for the use of these spaces for the entire term of the leaseback, such rental fee being due and owing at such time as the expanded parking lot is available for use. The maintenance of the parking lot shall be shared proportionately by the parties

FUNDING: Tenant shall provide all funding and construction management for the improvements contemplated herein.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease amendment. Authorize the President and Secretary to execute the lease amendment. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease amendment. Authorize the Chief Operating Officer to approve Tenant improvements to the Premises.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Real Estate: \$375,000- FY2010
Budget Classification: 11880-230-57705-254903-000000-2010

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT A
(Description of Real Estate)

THAT PART OF LOTS 1 TO 48, BOTH INCLUSIVE, IN BLOCK 3 AND LOTS 5 TO 48, BOTH INCLUSIVE, IN BLOCK 4 IN WILLIAM M DERBY'S SUBDIVISION OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 10, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SUB-LOTS 1, 2 AND 3 IN HARRIS AND MC GIMSE'S RESUBDIVISION OF LOTS 1, 2, 3 AND 4 IN BLOCK 4 IN WILLIAM M DERBY'S SUBDIVISION OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 10, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH ALL OF THE VACATED NORTH AND SOUTH 20 FOOT ALLEYS LYING BETWEEN THE LOTS IN SAID BLOCKS 3 AND 4 IN WILLIAM M DERBY'S SUBDIVISION AFORESAID, AND TOGETHER WITH THE VACATED PART OF 50TH STREET LYING BETWEEN SAID BLOCKS 3 AND 4 IN WILLIAM M DERBY'S SUBDIVISION AND THE VACATED ALLEYS IN SAID BLOCKS, TAKEN AS A TRACT AND DESCRIBED AS FOLLOWS

COMMENCING AT THE NORTH LINE OF VACATED 50TH STREET AND THE EAST LINE OF SOUTH STATE STREET; THENCE SOUTH ALONG SAID EAST LINE OF SOUTH STATE STREET, 16.00 FEET TO THE POINT OF BEGINNING; THENCE EAST AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 238.04 FEET; THENCE SOUTH AND PARALLEL TO THE WEST LINE OF SOUTH WABASH AVENUE, 294.97 FEET; THENCE EAST AND PERPENDICULAR TO THE WEST LINE OF SOUTH WABASH AVENUE, 103.36 FEET TO THE WEST LINE OF SOUTH WABASH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF SOUTH WABASH AVENUE, 238.32 FEET; THENCE WEST AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 167.67 FEET; THENCE NORTHWESTERLY ALONG A CURVE TANGENT TO THE LAST DESCRIBED LINE HAVING A RADIUS OF 8.00 FEET, DELTA 76 DEGREES 48 MINUTES 52 SECONDS AND AN ARC OF 10.73; THENCE NORTHERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVE, 7.80 FEET; THENCE NORTHWESTERLY ALONG A CURVE TANGENT TO THE LAST DESCRIBED LINE HAVING A RADIUS OF 12.00 FEET, DELTA 63 DEGREES 40 MINUTES 24 SECONDS AND AN ARC LENGTH OF 13.34 FEET; THENCE NORTHERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVE 11.90 FEET; THENCE NORTHWESTERLY ALONG A CURVE TANGENT TO THE LAST DESCRIBED COURSE HAVING A RADIUS OF 16.00 FEET, DELTA 64 DEGREES 08 MINUTES 15 SECONDS AND AN ARC LENGTH TO THE LAST 17.91 FEET; THENCE NORTHERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVE, 11.99 FEET; THENCE NORTHWESTERLY ALONG A CURVE TANGENT TO THE LAST DESCRIBED LINE HAVING A RADIUS OF 12.00 FEET, DELTA 64 DEGREES 07 MINUTES 04 SECONDS, AND AN ARC LENGTH OF 13.43; THENCE

NORTHWESTERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVE, 11.28 FEET;
THENCE NORTH ALONG A LINE PARALLEL WITH THE EAST LINE OF THE SOUTH STATE STREET,
148.66 FEET; THENCE WEST AND PERPENDICULAR TO THE EAST LINE OF SOUTH STATE
STREET 108.50 FEET TO THE EAST LINE OF SOUTH STATE STREET; THENCE NORTH ALONG
THE EAST LINE OF SOUTH STATE STREET, 323.69 FEET TO THE POINT OF BEGINNING, IN COOK
COUNTY ILLINOIS.

SAID PARCEL CONTAINING 2.905 ACRES (126,559 SQ. FT.), MORE OR LESS.

10-0526-OP7

**AUTHORIZE THE PUBLIC BUILDING COMMISSION OF CHICAGO TO PURCHASE THE PROPERTY AT 4800
S. HOYNE FOR THE CONSTRUCTION OF A NEW BACK OF THE YARDS HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

On November 14, 2007, the Board adopted Resolution Number 07-1114-RS6 requesting the Public Building Commission ("PBC") to acquire for the Chicago Board of Education approximately 3.85 acres of property at the southwest corner of 48th Street and Hoyne Street ("Property") for the construction of a new high school for the Back of the Yards Community. On April 22, 2009, the Board adopted Resolution Number 09-0422-RS13 requesting the PBC to undertake the design and construction of a new Back of the Yards High School on the Property. The PBC filed condemnation on behalf of the Board to acquire the Property described below and has negotiated a condemnation settlement with the owners of the Property for \$3,295,000 plus \$1,205,000 for moving and relocating the owners' equipment and inventory. The purpose of this Board Report is to authorize the PBC to acquire the Property for \$3,295,000 plus \$1,205,000 for the owners' relocation and moving expenses in accordance with the Federal Uniform Relocation Act. The authorization granted herein will automatically rescind in the event the settlement agreement and final judgment order are not executed and entered within 120 days of this Board Report. Information pertinent to the acquisition is as follows:

OWNERS: Marina and Antonio Alvarez
d/b/a 4800 S. Hoyne Corporation
and Roll & Roll Steel Fabrication, Inc.
4800 S. Hoyne Street
Chicago, Illinois 60609-4028

PROPERTY: 167,792 square feet or 3.5 acres of land zoned M2-2 and B3-1 in the New City Back of The Yards Community. The Property is currently improved with an 85,000 square foot industrial building. The owners of the Property operate as Roll & Roll Metal Fabricators, which custom builds and repairs stainless steel products for meat and food industries, restaurants and grocery stores in Chicago.

PIN: 207-07-107-029, -034, and -036

USE: For the construction of a new Back of the Yards High School

PURCHASER: Public Building Commission of Chicago for the Chicago Board of Education

**PURCHASE PRICE
(Final Award):** \$3,295,000 (\$38.76/SF) for the Property, plus \$1,205,000 for relocation and moving expenses as determined under the Uniform Relocation Act

APPRAISALS: Gibbons & Gibbons, \$2,987,500 or \$35.14 per square foot.
Real Estate Analysis, \$3,060,000 or \$36.00 per square foot.
KMD Valuation, \$3,100,000 or \$36.50 per square foot.
MaRous & Company, \$3,950,000 or \$46.47 per square foot.

SETTLEMENT: \$3,295,000 for Property and \$1,205,000 for relocation and moving expenses

DUE DILIGENCE: PBC and the Board have performed Phase I and Phase II environmental testing on the site.

INDEMNIFICATION: Authorize the General Counsel to negotiate and approve an indemnification provision in the Stipulation and Agreed Final Judgment Order as may be necessary

AUTHORIZATION:

1. Authorize the PBC to proceed with the acquisition of the Property by condemnation proceedings on behalf of the Board of Education.
2. Authorize the General Counsel or his designee to negotiate and include other relevant terms and conditions in the Stipulation and Final Judgment Order as he deems necessary.
3. Authorize the General Counsel to execute all ancillary documents required to complete the land acquisition.
4. Authorize the Comptroller to issue a check to the PBC for a total of \$4,500,000 for the acquisition of the Property and the payment of the owners' relocation and moving expenses as required under the Uniform Relocation Act.

**AFFIRMATIVE
ACTION:**

Exempt.

LSC REVIEW:

None. Local School Council is not applicable to this report.

FINANCIAL:

Charge to Operations Department \$4,500,000
Budget Classification No.: 46551-476-54105-253533-000000-2010
Fiscal Year: 2009/2010
Source of Funds: MSAC Phase 2 Bond Proceeds

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT A

PARCEL 1

LOT 1, (EXCEPT THAT PART THERE OF DESCRIBED AS FOLLOWS BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 1, THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 A DISTANCE OF 500.02 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE SOUTH 00 DEGREES 14 MINUTES EAST A DISTANCE OF 29.87 FEET; THENCE SOUTH 29 DEGREES 49 MINUTES EAST A DISTANCE OF 41.31 FEET, THENCE SOUTH 37 DEGREES 33 MINUTES EAST A DISTANCE OF 49.44 FEET, THENCE SOUTH 50 DEGREES 23 MINUTES EAST A DISTANCE OF 23.65 FEET; THENCE EAST ALONG A LINE 120 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT 1 A DISTANCE OF 431.50 FEET TO THE EAST LINE OF SAID LOT 1, THENCE NORTH 00 DEGREES 14 MINUTES WEST ALONG THE EAST LINE OF SAID LOT 1 TO THE PLACE OF BEGINNING), IN THE CONSOLIDATION OF PART OF BLOCKS 14 AND 19 IN STONE AND WHITNEY'S SUBDIVISION OF PART OF SECTION 7, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 12, 1920 AS DOCUMENT NUMBER 6 559 690 IN COOK COUNTY, ILLINOIS.

PARCEL 2

LOT 2 (EXCEPT THE SOUTH 155.65 FEET THEREOF) IN CONSOLIDATION OF PART OF BLOCKS 14 AND 19 IN STONE AND WHITNEY'S SUBDIVISION OF PART OF SECTION 7, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT RECORDED MARCH 12, 1920 AS DOCUMENT NUMBER 6 559 690 IN COOK COUNTY, ILLINOIS.

STREET ADDRESS: 4800 S. HOYNE AVENUE, CHICAGO, ILLINOIS

PINS: 20-07-107-029
20-07-107-034
20-07-107-036

10-0526-RS25

**RESOLUTION AUTHORIZING THE GENERAL COUNSEL AND CHIEF OPERATING OFFICER
TO NEGOTIATE AND ACQUIRE AN ACCESS EASEMENT FOR THE NEW WEST RIDGE
ELEMENTARY SCHOOL IN WEST RODGERS PARK**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 et seq., as amended (the "Code"); and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools and other educational facilities of the Board; and

WHEREAS, on January 24, 2001, the Board adopted Resolution No. 01-0124-RS14 designating property at Whipple and North Shore Avenue for acquisition and for the construction of a new school to relieve overcrowding at the Boone and Clinton Schools in West Rogers Park; and

WHEREAS, on September 30, 2004, the Board acquired 2.78 acres of land from the Peoples Gas, Light and Coke Company ("Peoples Gas") for a new school to relieve overcrowding at the Boone and Clinton Schools in West Rogers Park; and

WHEREAS, on March 24, 2010, the Board adopted Resolution No. 10-0324-EX8 establishing the attendance boundaries for the new school to be located at 6700 N. Whipple; and

WHEREAS, on April 28, 2010 the Board adopted Resolution No. 10-0428-MS4 naming the new school at 6700 N. Whipple as the West Ridge Elementary School; and

WHEREAS, Kedzie Avenue is the western boundary for the new West Ridge Elementary School, and

WHEREAS, the Board has determined that additional access to the new West Ridge Elementary School from Kedzie Avenue over Peoples Gas property is necessary, desirable, useful and advantageous; and

WHEREAS, it is necessary, desirable, useful, advantageous, and in the best interest of the citizens of the City of Chicago, to acquire an access easement from Kedzie Avenue to the new West Ridge Elementary School over Peoples Gas Property; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisition of title or such other interest in real estate by purchase, condemnation or otherwise for school purposes, such title or other interest to be held for the use and benefit for the Board in the name of the City of Chicago in Trust for the Use of Schools; and

NOW THEREFORE IT HEREBY RESOLVED by the Board of Trustees of the Board of Education of the City of Chicago as follows:

1. It is necessary, desirable, useful and advantageous, and in the public interest to acquire an access easement to the new West Ridge Elementary School from Kedzie Avenue over Peoples Gas property.
2. The Board hereby designates and authorizes the Chief Operating Officer and General Counsel to establish the exact location, width and conditions of the access easement over Peoples Gas property and to obtain a survey and legal description for the access easement on the Board's behalf.
3. The Board authorizes and directs the General Counsel and the Chief Operating Officer or their designee, for and on behalf of the Board to negotiate with Peoples Gas for the acquisition of an access easement from Kedzie Avenue to the new West Ridge Elementary School.
4. The negotiated purchase price for the access easement shall be subject to Board approval.
5. In the event that the negotiations for the purchase of the access easement fail, then General Counsel is authorized, empowered and directed to institute legal proceedings to acquire an access easement pursuant to the Eminent Domain laws and statutes of the State of Illinois upon receipt of the survey and legal description defining the exact location of the access easement
6. This resolution is effective immediately upon its adoption

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0526-OP6, 10-0526-OP7, and 10-0526-RS25 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0526-OP6, 10-0526-OP7, and 10-0526-RS25 adopted.

Unfinished Business from April 28, 2010.

10-0428-PO1

WITHDRAWN

**AMEND BOARD REPORT 04-0823-PO4
AMEND BOARD REPORT 99-0728-PO1
CODE OF ETHICS FOR THE CHICAGO BOARD OF EDUCATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt an amended Code of Ethics for the Chicago Board of Education.

PURPOSE:

This Board Report amends the Code of Ethics for the Chicago Board of Education to include provisions required or recommended in recently enacted State ethics legislation. These provisions are concerned with prohibited political activities, gift bans, ethics advisors and enhanced penalties for ethics violations. Further, the Code amended to remove waiver provisions that allowed the Chief Executive Officer to grant waivers for (1) nepotism violations, (2) economic interest in Board contracts by Board members and employees, and (3) post-membership and post-employment restrictions for Board members and employees. The Code also now incorporates provisions from the Illinois School Code that restrict the letting of contract to former Board Members during the one year period following the expiration or termination of their term of office.

CODE OF ETHICS OF THE CHICAGO BOARD OF EDUCATION**POLICY TEXT:****Introduction**

The Chicago Board of Education ("the Board") believes that it is imperative that public officials and employees act in the highest ethical manner and preserve the public trust. Members of the Board have been entrusted with a task of utmost importance: improving the quality of public education in the City of Chicago. To carry out the important duties and responsibility of the Board, it is important that clear, comprehensive ethical requirements be established so that members of the public will have confidence in the operations of the Board and the Local School Councils. It is particularly important that the members of the Board, Local School Council members and Board employees set a good example for the children and taxpayers of the City of Chicago and the State of Illinois. Therefore, the following ethical standards for Board members, Local School Council members and Board employees has been established in the best interest of the children in the Chicago Public Schools.

1. Authority and Purpose

This Board Policy is issued pursuant to authority granted in the Illinois School Code and the 1995 Amendments to the School Code contained in Public Act 89-15. The purpose of this Board Policy is to promote public confidence in the integrity of the Board by establishing consistent standards for the conduct of Board business by the Board's Members, Local School Council members and Board employees.

2. Definitions

Whenever used in this statement this Board Policy:

- (a) "Board" means the Board of Education of the City of Chicago and includes all schools operated by the Board of Education.
- (b) "Board Contractor" means any person (including his agents or employees acting within the scope of their employment) doing business with the Board.
- (c) "Board vendor" means any person who has provided goods or services to the Board pursuant to a contract and has been paid more than \$10,000 for those goods or services within any consecutive 12-month period in the last four years.
- (d) "Business relationship" means any contractual or other private business dealing of an employee with a person or entity which entitles the employee to compensation or payment in the amount of \$2,500 or more in a calendar year; provided, however, business relationship shall not include (a) any interest of the spouse or domestic partner of an official or employee which interest is related to the spouse's or domestic partner's independent occupation, profession or employment; (b) any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended; (c) the authorized compensation paid to an official or employee for his office or employment; (d) any economic benefit provided equally to all residents of the City; (e) a time or demand deposit in a financial institution; (f) an endowment or insurance policy or annuity contract purchased from an insurance company.
- (e) "Campaign for elective office" means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action (as those terms are defined in Section 2 of the Lobbyist Registration Act), (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the persons official duties.

- (f) "Candidate" means a person who has filed nominating papers or petitions for nomination or election to an elected State office, or who has been nominated to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or a general election.
- (g) "Compensatory time off" means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment with the Board.
- (h) "Contract Management Authority" means personal involvement in or direct supervisory responsibility for the formulation or execution of a contract. This includes, without limitation, the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms, and supervision of contract performance.
- (i) "Direct Economic Interest." A person is considered to have a direct economic interest if he, his spouse or a member of his household:
 - 1. is the proprietor of a sole proprietorship;
 - 2. owns a five percent or greater interest of any class of stock of a corporation by vote or value;
 - 3. owns a five percent or greater interest in the profits or capital of a partnership.
 - 4. owns a five percent or greater beneficial interest in a trust; or is an officer or director of a corporation, the general or managing partner of a partnership, or the trustee of a trust.
- (j) "Indirect Economic Interest." A person is considered to have an indirect economic interest if the person's relative who is not a member of the person's household:
 - 1. is the proprietor of a sole proprietorship;
 - 2. owns a five percent or greater interest of any class of stock of a corporation by vote or value;
 - 3. owns a five percent or greater interest in the profits or capital of a partnership, or
 - 4. owns a five percent or greater beneficial interest in a trust; or is an officer or director of a corporation, general or managing partner of a partnership, or the trustee of a trust.
- (k.) Exclusions. Direct or Indirect Economic Interest shall not include
 - 1. any interest of the spouse or domestic partner of an employee who does not exercise Contract Management Authority and which interest is related to the spouse's or domestic partner's independent occupation, profession or employment;
 - 2. any ownership of less than five percent of any class of stock of a corporation;
 - 3. the authorized compensation paid to an official or employee for his office or employment;
 - 4. any economic benefit provided by the Board equally to all residents of the city.
 - 5. time or demand deposit in a financial institution;
 - 6. an endowment or insurance policy or annuity contract purchased from an insurance company;
 - 7. compensation for property taken for use by the Board pursuant to the eminent domain power; and
 - 8. economic interests or other rights obtained by Board employees through a collective bargaining agreement.
 - 9. a Board member's participation as an officer or director of a not for profit entity
- (l) "Doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the Board in an amount in excess of \$10,000.00 in any 12 consecutive months.
- (m) "Domestic partner" means anyone who is registered with the CPS Department of Employee Benefits as the Domestic Partner of any official or employee, or any person who qualifies to be registered as Domestic Partner based on following criteria: is at least 18 years of age, unmarried (single, divorced, widowed), and residing in the same residence with an unmarried official or employee of the same sex, these two not being related by blood closer than would bar marriage in the State of Illinois, and two of the following circumstances apply: (1) they have been residing together for at least 12 months; (2) they have common or joint ownership of a residence; (3) they jointly own a motor vehicle, credit account, checking account, or residential lease; or (4) one or both have declared the other as the primary beneficiary on his or her will.
- (n) "Employee" includes principals and all other employees of the Board, regardless of classification and regardless of whether employed on a full time or part time basis.
- (o) "Expenditure" means a payment, distribution, loan, advance, deposit, or gift of money or anything of value.

- (p) "Financial interest" means (i) any interest as a result of which the owner currently receives or is entitled to receive in the future more than \$2,500.00 per year; (ii) any interest with a cost of present value of \$5,000.00 or more; or (iii) any interest representing more than 10 percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust or any legal entity organized for profit. Financial interest shall not include (a) any interest of the spouse or domestic partner of an official or employee which interest is related to the spouse's or domestic partner's independent occupation, profession or employment, (b) any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended; (c) the authorized compensation paid to an official or employee for his office or employment (d) any economic benefit provided equally to all residents of the city, (e) a time or demand deposit in a financial institution; or (f) an endowment or insurance policy or annuity contract purchased from an insurance company
- (q) "Gift" means anything of value given without consideration or expectation of return
- (r) "Official" includes members of the Board and members of Local School Councils
- (s) "Person" means any individual or legal entity, whether or not operated for profit, and regardless of its form.
- (t) "Prohibited political activity" means:
1. Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
 2. Soliciting contributions, including, but not limited to, the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
 3. Soliciting, planning the solicitation of, or preparing any document or report regarding any thing of value intended as a campaign contribution.
 4. Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
 5. Surveying or gathering information from potential or actual voters in an election to determine possible vote outcome in connection with campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
 6. Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question
 7. Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum question or helping in an effort to get voters to the polls.
 8. Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question
 9. Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
 10. Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization for political purposes.
 11. Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
 12. Campaigning for any elective office or for or against any referendum question.
 13. Managing or working on a campaign for elective office or for or against any referendum question.
 14. Serving as a delegate, alternate, or proxy to a political party convention.
 15. Participating in any recount or challenge to the outcome of any election, except to the extent that under subsection (d) of Section 6 of Article IV of the Illinois Constitution each house of the General Assembly shall judge the elections, returns, and qualifications of its members.
- (u) "Relative" means a person related to an official or employee, whether by blood, marriage or adoption and shall include the following: spouse, parent, son, daughter, step-son, step-daughter, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, step-father, step-mother, step-brother, step-sister, half-brother, half-sister, first cousin, great aunt or uncle, or the spouse's sister-in-law, brother-in-law, or grandparents
- (v) Use of the masculine includes the feminine.
- (w) Use of the singular includes the plural and use of the plural includes the singular.
- (x) "Secondary employment" means any non-Board employment or activity for which an employee receives any type of remuneration for services rendered.

3. **Fiduciary Duty**

At all times in the performance of their public duties, officials and employees of the Board owe a fiduciary duty to the Board and to the taxpayers of the City of Chicago and the State of Illinois.

4. **Use of Board Property and Funds**

Board property and funds shall be used only for Board purposes and in the manner specified or directed by the Board. No official or employee shall engage in or permit the misuse of Board property or funds

5. **Nepotism Prohibited**

- (a) No official or employee of the Board, including principals, assistant principals and members of Local School Councils, shall hire or advocate for hiring, or appoint or advocate for appointment, in any Board facility, including any school, in which the official or employee serves or over which he exercises authority, supervision, or control any person (i) who is a relative or domestic partner of that official or employee, or (ii) in exchange for or in consideration of the hiring or appointment of any of that official's or employee's relative or domestic partner by any other official or employee.
- (b) No person may be hired for, or transferred to, a position in which he would exercise supervision and evaluation authority over a relative or domestic partner who is employed at that school or Board facility.
- (c) No person may become a contract principal at a school in which a relative or domestic partner of that person is employed or is a member of the Local School Council. No person, otherwise eligible, shall be a candidate for, or be appointed to, a Local School Council for a school where the person's relative or domestic partner is the principal.
- (d) The prohibitions contained in subsections (a), (b) and (c) will not apply when supervisory changes and/or teaching vacancies occur during the school term. In these instances, employees will be permitted to supervise relatives and domestic partners for the duration of the school year. However, no situation prohibited by subsection (a), (b), and (c) shall be permitted or accepted for the subsequent school year or thereafter.
- (e) No official or employee shall exercise Contract Management Authority where any relative or domestic partner of the official or employee is employed by or has contracts with any person doing work over which the official or employee has or exercises contract management authority.
- (f) No Local School Council Member may recommend or advocate any personnel action which affects any of his or her relatives or any domestic partner employed at the school affiliated with that Local School Council Member. No relative or domestic partner of a Local School Council Member shall be hired as a consultant, employee or in any other capacity at the school affiliated with that Local School Council Member. If a relative or domestic partner of a Local School Council Member is employed at the school at which the Local School Council Member serves, the Local School Council Member shall abstain from voting on approval of the expenditure plan and approval of the school improvement plan.
- (g) No official or employee shall use or permit the use of his position to assist any relative or domestic partner in securing employment or contracts with any person over whom the employee or official exercises Contract Management Authority. Employment of a relative or domestic partner of such an official or employee within six months after expiration of the official's term of office or the employee's employment shall be evidence that the relative's employment was obtained in violation of this Policy. Contracting with a relative or domestic partner of such an official or employee by such a person within six months before, during the term of, or within six months after the official's term of office or employment shall be evidence that the relative's or domestic partner's contract was obtained in violation of this Board Policy.

6. **Economic Interest in Contracts and Board Work Prohibited for all Board Officials and Employees**

- (a) No official of the Board or employee shall have a direct economic interest in his own name or in the name of any other person in any contract, work or business of the Board, or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is either (i) paid with funds belonging to or administered by the Board or (ii) authorized by action of the Board.
- (b) A Board member who has an indirect economic interest in the name of any person, trustee, or corporation in any contract, work, business or sale on which the Board shall be called upon to vote shall: (i) disclose such economic interest publicly at a Board Meeting prior to any vote being taken on the matter and (ii) abstain from voting on the matter.

- (c) Unless sold pursuant to a process of competitive bidding following public notice, no official or employee shall have direct economic interest in the purchase of any property that: (i) belongs to the Board, or (ii) is sold by virtue of legal process in a suit involving the Board.
- (d) Board members shall use judgment to avoid conflicts of interest by recusing themselves or otherwise refrain from participating in the business matters of not for profit entities that also involve Board business or interests.
- (e) This Section 6 shall not apply to Local School Council members.

7. Economic Interest in Contracts and School Work Prohibited for all Local School Council Members

- (a) No Local School Council member shall have a direct or indirect economic interest, in his own name or in the name of any other person, proprietorship, partnership, trust or corporation in any contract, work or business of the school in which he serves. In addition, no Local School Council member shall have a direct or indirect economic interest in the sale, purchase or lease of any article, for which the expense, price or consideration is paid by his Local School Council or by the school in which he serves, if the member may be called upon to vote on entering into such sale, purchase or lease.
- (b) No Parent or Community Local School Council member shall receive any form or remuneration or parent stipend from his school, except that the Board of Education may provide for reimbursement of members of Local School Councils for reasonable and necessary expenses (excluding lodging or meal expenses) incurred in the performance of their duties.
- (c) A teacher representative on a Local School Council who intends to apply for the principalship of the school in which he or she serves as a council member shall abstain from voting on the question of whether the current principal's contract shall be renewed. If a teacher representative on a Local School Council votes on the question of whether the present principal's contract shall be renewed and if the Local School Council votes not to renew the contract of the present principal, the voting teacher representative shall be ineligible to apply for that vacancy. The teacher representative must resign from his Local School Council prior to the start of the selection process for the principalship. Any teacher representative who does not resign from his Local School Council prior to the start of the principal selection process shall be ineligible to apply for the position of principal at that school.

8. Employee Exercising Contract Management Authority

An employee who exercises contract management authority regarding any Board business or transaction shall not exercise such authority in connection with:

- (a) Board business with an entity in which the employee has financial interest; or
- (b) Board business with a person with whom the employee has an employment relationship; or
- (c) Board business with a person with whom the employee has a business relationship; or
and
- (d) Any contract in which the employee's spouse or domestic partner has a financial interest; or
- (e) Board business with any entity (including not for profits) where the employee is a member of the entity's governing body.

9. Conflict of Interest - Improper Influence

- (a) No official or employee shall make, participate in making, or in any way attempt to use his position to influence any Board decision or action in which he knows or has reason to know that he has any direct or indirect economic interest distinguishable from that of the general public.
- (b) No Board employee shall recommend or retain or hire as a Board employee or Board vendor any person with whom the employee has a business relationship.
- (c) No official or employee shall participate in any Board business that involves an entity (including not for profits) where the employee is a member of either the entity's governing body or the entity's management team.

10. Offering, Receiving and Soliciting Gifts, Loans or Favors

- (a) No person shall give to any official or employee, or to his spouse or domestic partner or other member of his household, and none of them shall solicit or accept, any anonymous gift.

- (b) No person shall give or offer to any official, employee or Board contractor, or to his spouse or domestic partner or other member of his household, and none of them shall accept, anything of value, including, but not limited to, a gift, favor, loan or promise of future employment, based upon any mutual understanding, either explicit or implicit, that the votes, official actions, decisions or judgments of any official, employee or Board contractor concerning the business of the Board would be influenced thereby. It shall be presumed that a non-monetary gift having a value of less than \$50.00 does not involve such an understanding.
- (c) No person who has a direct or indirect economic interest in a specific Board business, service or regulatory transaction shall give, directly or indirectly, to any official or employee whose decision or action may be substantially affect such transaction, or to his spouse or domestic partner or other member of his household, and none of them shall accept, any gift or loan of (i) cash or its equivalent regardless of value or (ii) an item or service other than an occasional one or nominal value (less than \$50.00), provided, however, that the items or services from any one source do not exceed a cumulative value of \$100.00 during any calendar year. Nothing herein shall be construed to prohibit such official or employee, or his/her spouse, domestic partner or other member of his household, from accepting gifts from relatives.
- (d) Except as prohibited in subsections (a) and (b), nothing in this Section X shall prohibit any person from giving or receiving: (i) an award publicly presented in recognition of public service; (ii) commercially reasonable loans made in the ordinary course of the lender's business; (iii) political contributions, provided they are reported to the extent required by law; (iv) reasonable hosting, including travel and expenses, entertainment, meals or refreshments furnished in connection with public events, appearances, or ceremonies related to official Board business, if furnished by the sponsor of such public event.
- (e) Any gift given in violation of the provisions of this Section shall be turned over to the Chief Financial Officer, who shall add the gift to the inventory of Board property.
- (f) Nothing in this Section 10 shall prohibit any official or employee, or his spouse or domestic partner or other member of his household, from accepting a gift on the Board's behalf; provided, however, that the person accepting the gift shall promptly report receipt of the gift to the Board and to the Chief Financial Officer, who shall add it to the inventory of Board property.
- (g) Any official or employee who receives any gift or money for participating in the course of his public employment in speaking engagements, lectures, debates or organized discussion forums shall report the payment to the Board within five business days

11. Solicitation or Receipt of Money for Advice or Assistance

No official or employee, or his spouse, domestic partner or other member of his household, shall solicit or accept any money or other thing of value including, but not limited to, gifts, favors, services or promises of future employment, in return for advice or assistance on matters concerning the operation of business of the Board; provided, however, that nothing in this Section 11 shall prevent an official or employee or the spouse or domestic partner of an official or employee from accepting compensation for services wholly unrelated to the official's or employee's official duties and responsibilities and rendered as part of his non-Board employment, occupation or profession.

12. Secondary Employment

- (a) No employee may engage in any secondary employment that is in conflict with the duties or demands of his Board employment. ~~Before obtaining or accepting any secondary employment that is not prohibited by the first sentence of this Section 12 (a), employee must notify the Ethics Officer of the following: the name and address of the secondary employer; the location of the proposed secondary employment, if different from the secondary employer's address; the nature and duties of the secondary employment; and the anticipated hours of the secondary employment. If the employee derives income from his own business or provides personal or professional services to third parties, such information, including the nature of the business or services and the approximate number of hours per month or year, as appropriate, spent on such business or service must be reported to the Ethics Officer.~~

(1) Before obtaining or accepting any secondary employment that is not prohibited by the first sentence of this Section 12 (a), the employee must complete the Board's Secondary Employment Approval Form and obtain written approval as indicated in the following section.

- i. The Chief Executive Officer, the Chief Financial Officer, the General Counsel, the Inspector General and all employees of the administrative office of the Board must obtain written approval from the President of the Board.
- ii. Other executive officers and officers must obtain written approval from the Chief Executive Officer.
- iii. Area office employees must obtain written approval from their Chief Area Officer.
- iv. School based employees must obtain written approval from their Principal.
- v. All other employees must obtain written approval from their department head or designee.

(2) The Secondary Employment Approval Form must include at least the following information: the name and address of the secondary employer; the location of the proposed secondary employment, if different from the secondary employer's address, the nature and duties of the secondary employment; and the anticipated hours of the secondary employment. If the employee derives income from his own business or provides personal or professional services to third parties, such information shall also include the nature of the business or services and the approximate number of hours per month or year, as appropriate, spent on such business.

(3) The completed Secondary Employment Approval Form, including appropriate supervisory approval, must be sent to the Ethics Officer. The Ethics Officer shall review all Secondary Employment Approval forms to ensure that the terms of employees' secondary employment complies with the Code. The Ethics Officer is authorized to reverse any secondary employment approvals that do not comply with this Policy or other applicable Board Policies or Rules.

- (b) ~~No non-clerical employee of the office of the Chicago Board of Education or the office of the Board's Chief Executive Officer shall have any employment relationship with any entity other than the Board. Additionally, the following employees are precluded from all secondary employment except with the written approval of the Chief Executive Officer: all chiefs, department directors, and deputy directors; employees of the Department of Procurement and Contracts; and employees of the Office of the Inspector General and all other investigative employees. Attorneys in the Law Department are precluded from all secondary employment except with the written approval of the General Counsel. Attorneys in the Law Department expressly are prohibited from performing legal work for or undertaking legal representation of any entity other than the Board of Education.~~
- (c) Employees are permitted to serve with compensation on the boards of directors of corporate entities that are not doing business with the Board or seeking to do business with the Board. Employees must obtain prior written approval from the appropriate supervisor as outlined in Section 12(a) above.

Nothing contained in this Policy shall prohibit employees from serving without compensation on the boards of not for profit corporations, provided that an employee shall recuse himself from any vote or discussion related to the not for profit doing business or seeking to do business with the Board. Further, employees who serve on not for profit boards shall not participate in any way in the not for profit's business with the Board. This prohibition includes but is not limited to the discussion, planning or creation, supervision, development or implementation of any aspect of business that involves the not for profit corporation's business dealings with the Board. Board employees who are serving on not for profit boards shall either resign their Board employment or discontinue their service on the not for profit Board when there exists conflicts between their Board duties and the business of the not for profit.

13. Use or Disclosure of Confidential Information

No current or former official or employee shall use or disclose, other than in the performance of his official duties and responsibilities, or as may be required by law, confidential information gained in the course of or by reason of his position or employment. For purposes of this Section, "confidential information" means any information that may not be obtained pursuant to the Illinois Freedom of Information Act, as amended. Nothing in this Section shall limit the rights afforded to "whistle blowers" pursuant to 105 ILCS 5/34-2.4c.

14. Representation of Other Persons

- (a) No official or employee may represent, or have a direct or indirect economic interest in the representation of any person other than the Board in any formal or informal proceeding or transaction before the Board or any of its committees. Nothing in this Section shall preclude any employee from performing the duties of his employment, or preclude any official from appearing without compensation before the Board or any Board committee in the course of his duties as an official.
- (b) No official or employee may have a direct or indirect economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the Board or a Local school Council is a part and that person's interest is adverse to that of the Board or the Local School Council.

15. Contract Inducements

No payment, gratuity or offer of employment shall be made in connection with any Board or Local School Council contract by or on behalf of a subcontractor to the prime contractor or higher-tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order. This prohibition shall be set forth in every Board contract and solicitation therefore.

16. Post-employment and Post-membership Restrictions

- (a) No former official or employee shall assist or represent any person other than the Board in any judicial or administrative proceeding involving the Board, if the official or employee was counsel of record or participated personally and substantially in the proceeding during his term of office or employment.

- (b) No former official or employee shall, for a period of one year after the termination of the official's or employee's term of office or employment, assist or represent any person in any business transaction involving the Board, if the official or employee participated personally and substantially in the subject matter of the transaction during his term of office or employment; provided, that if the official or employee exercised Contract Management Authority with respect to a contract, this prohibition shall be permanent as to that contract.
- (c) No former Board Member shall be eligible for employment by the Board in any capacity for a period of one year after the termination of his membership on the Board. During the same year, the Board shall not enter into any contracts or agreements for goods and/or services with the former member or any entity, other than a publicly traded corporation, employing the former member, unless the former member receives less than \$1,500 per year from the aforesaid entity.
- (d) No Local School Council member shall be eligible for any type of employment at the school at which he served as a member of the school's Local School Council, for a period of one year after the termination of his membership on said Local School Council. This paragraph (d) shall not apply to principal or teacher Local School Council members
- (e) No former Board Member shall have any direct or indirect economic interest in any Board contract for a period of one year after the termination of his membership on the Board.
- (f) No Local School Council member shall have any direct or indirect economic interest in a contract involving the school at which he served as a Local School Council member for a period of one year after the termination of his membership on said Local School Council

17. Disclosures

- (a) An employee must file with the Board's Chief Purchasing Office, on a form to be provided by the Office of the Chief Purchasing Officer, any ownership interest that his or her spouse or domestic partner has in an entity that does business with the Board.
- (b) All contracts and leases to which the Board is a party shall be accompanied by a disclosure of the name and address of:
 1. each attorney who was retained by the Board vendor in connection with the contract or lease;
 2. each lobbyist who was retained by the Board vendor in connection with the contract or lease;
 3. each consultant who was retained by the Board vendor in connection with the contract or lease; and
 4. any other person who will be paid any fee for communicating with Board employees or officials when such communications are intended to influence the issuance of the contract or lease.
- (c) The above-listed disclosures, as well as any other disclosures that must be submitted to the Board by persons entering into contracts or leases with the Board, are to be kept in a form which allows their inspection by the public or any other entity.
- (d) In order to assist candidates for public office in monitoring compliance with Chicago's ordinance which sets an upper limit of \$1,500.00 on campaign contributions by an entity that does business with the Board or has done business with the Board during the past four years, the office of the Board's Chief Purchasing Officer shall submit to the City of Chicago a list of all entities that have done business with the Board during the past four years. A revised list including this information shall be submitted to the City each month.

18. Filing of Statements of Economic Interests

All employees and Board officials must file annual Statements of Economic Interests as required by Board Rule and Policies.

19. Prohibited Political Activities

- (a) Employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). Employees shall not intentionally misappropriate any Board property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.
- (b) At no time shall any Board member, supervisor, or employee intentionally misappropriate the services of any employee by requiring that employee to perform any prohibited activity (i) as part of that employee's duties, (ii) as a condition of employment, or (iii) during any time off that is compensated by the Board (such as vacation, personal, or compensatory time off).

- (c) An employee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.
- (d) An employee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.
- (e) Nothing in this Section prohibits activities that are otherwise appropriate for an employee to engage in as a part of his or her official employment duties or activities that are undertaken by an employee on a voluntary basis as permitted by law.
- (f) No person either (i) in a position that is subject to recognized merit principles of public employment or (ii) in a position the salary for which is paid in whole or in part by federal funds and that is subject to the Federal Standards for a Merit System of Personnel Administration applicable to grant-in-aid programs, shall be denied or deprived of employment or tenure solely because he or she is a member or an officer of a political committee, or a political party, or of a political organization or club.

20. Ethics Advisor

- (a) The Chief Executive Officer, with the advice and consent of the Board of Education, shall designate an Ethics Advisor for the Board of Education. The duties of the Ethics Advisor may be delegated to an officer or employee of the Board of Education unless the position has been created as an office by the Board of Education.
- (b) The Ethics Advisor shall provide guidance to the officers and employees of the Board of Education concerning the interpretation of and compliance with the provisions of this policy and State ethics laws. The Ethics Advisor shall perform such other duties as may be delegated by the Board of Education.

21. Penalties for Violations

- (a) Any employee who violates this Board Policy may be subject to discipline, including suspension or dismissal.
- (b) Any official who violates this Board Policy may be subject to disqualification from office.
- (c) Any person found to have violated those provisions of this Policy covered by the State Officials and Employees Ethics Act, where no other penalty is specifically provided, may be referred to the appropriate prosecutorial authority and may be subject to a fine of not less than \$500.00 and not more than \$2,000.00.
- (d) Any Board contractor found to have violated any provision of this Policy may be prohibited from entering into any contract with the Board of Education for up to three years.

22. Statutory Compliance

Those covered by this policy shall abide by any and all applicable state and federal statutes that pertain to the matters addressed in this Code of Ethics.

23. Effective Date

~~This Board Policy shall be in effect beginning June 23, 2004, except where the above enumerated conduct was previously prohibited by law or current or previous Board policy. Amendments to this policy take effect upon Board approval.~~

~~This Code of Ethics of the Chicago Board of Education supersedes Resolution 00-0117-RS2 to Prohibit Conflicts of Interests, enacted on January 17, 1990.~~

Board Report 10-0428-PO1 was withdrawn.

10-0428-PR33

DEFERRED

**APPROVE ENTERING INTO AN AGREEMENT WITH
THE UNIVERSITY OF CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Chicago (U of C or University), acting through its School of Social Service Administration - Network for College Success (the Network) to provide

consulting services to the Office of Human Capital at a cost not to exceed \$2,325,000. The University was selected on a non-competitive basis because of the Network's unique program design and its history of providing high quality professional development to CPS high school principals and their teams. During the 2009-2010 school year, the Board entered into a contract with the U of C/the Network to research the effectiveness of CPS high school leadership and to develop a program to specifically address the University's findings. As a result of that research, the U of C proposed a brand new model of high school leadership, not used in any other district in the country, and developed a program and curriculum to implement the model. At the same time, the Network, in a new pilot program, provided intensive training, coaching, and data support to principals of schools in Area 21 in order to improve student achievement in the areas of high school graduation, college enrollment and PSAT scores.

The requested agreement launches the proposed training program in order to implement the new leadership model in a pilot of three to five high-need CPS high schools. Under this agreement, the Network shall: (1) administer a professional development program to train leadership teams for placement in CPS high schools, including hiring, training, and supervising all faculty; recruiting and selecting students; implementing a newly-developed curriculum tailored to the needs of CPS high schools; awarding certification to program graduates; supervising residencies and fieldwork; and helping to place graduating teams in permanent positions in CPS high schools; (2) provide two years of professional training to new principals and leadership teams graduating from the leadership program; (3) administer an intensive support network for Area 21 principals; and (4) conduct a rigorous program evaluation of the impact of the pilot leadership model on student achievement and its feasibility for large-scale adoption in CPS high schools.

A written agreement for the University's services is currently being negotiated. No services shall be provided by and no payment shall be made to the University prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: University of Chicago
School of Social Service Administration
Network for College Success
5801 S. Ellis
Chicago, IL 60637
Vendor #: 33123
Contact: Mary Ann Pitcher, Project Director
Phone: (773) 702-1732

USER: Chief Human Capital Officer
Chicago Public Schools
125 S. Clark – 2nd Floor
Chicago, IL 60603
Contact Person: Alicia Winckler, Chief Officer
Phone: 773-553-1070

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end on August 31, 2011. This agreement shall have two options to renew for periods of one year each. The cost of each renewal shall not exceed \$2,500,000.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

- **The School Leadership Preparation Program:** The Network shall implement a high school leadership preparation program that will train teams of administrators in the skills necessary to run CPS' large, high-need high schools. The training program is built on a new model of high school leadership that includes a Principal and four Directors with responsibility for a discrete area of the schools' functions: a Director of Operations (who will oversee technology, budget, facilities, safety and security, human resources, food services, and procurement); a Director of Students (who will be responsible for the schools' counselors, social workers, psychologists, post-secondary work, discipline and attendance, and freshmen and student academic support); a Director of Instruction (who will oversee the schools' instructional leadership teams, curriculum and assessment, academic programs, and recruitment and professional development of teachers); and a Director of Student Development and Family and Community Partnerships (who will be responsible for extracurricular activities, student learning, family engagement, athletics, and community partnerships).

The one-year intensive training program shall have three core elements: (1) a 12-month residency in a CPS high school; (2) a concurrent year of course work, seminars and field work led by U of C faculty; and (3) leadership development and coaching for principals and high school leader who have completed the training program.

- **Network for College Success:** The Network also shall provide professional development services and support to Chicago Public School principals under the Network's existing leadership development program. The Network will continue to work with Area 21 principals, providing one-on-one coaching to principals, lead teachers and other high school administrators in the areas of instructional leadership,

use of data, change management, and organizational leadership. The Network will continue to expand its support related specifically to Freshmen through its Freshman Success Project, and will work with participating schools' college counselors through the Network's College Counselors Collaborative.

DELIVERABLES:

- For the School Leadership Preparation Program, the Network shall accomplish all of the following during the term of the contract:
 - Recruit and select up to 25 students;
 - Hire, train and supervise clinical and academic faculty;
 - Administer four quarters of coursework on topics that include (1) instructional and organizational leadership; (2) teaching and adult development; (3) creating effective schools; and (4) change management strategies;
 - Supervise year-long residency in a CPS high school;
 - Provide access to national experts in high school administration, best practices, and current research from the U of C;
 - Supervise field work and run an intensive skills seminar;
 - Evaluate program participants for completion of program and placement in permanent position in CPS high schools upon graduation;
 - After one-year of permanent placement of leadership teams in CPS high schools, define and conduct research into effect of new leadership model on student achievement.

- For the Network for College Success Program, the Network shall:
 - Hire, train and supervise coaches to work with Area 21 principals and graduates of the Leadership program;
 - Provide research and data support to Network principals;
 - Provide training and coaching in the areas of assessment, data use, leadership, and change management;
 - Provide data and training around transition from elementary to high school;
 - Provide professional development to college counselors to enhance college enrollment and acceptance;
 - Provide access to up-to-date research and best practices related to high schools.

COMPENSATION: The U of C shall be paid as specified in the agreement, with total payments not to exceed the sum of \$2,325,000.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods & Service Contracts this transaction is exempt from review because the consultant is a University.

LSC REVIEW: Local School Council approval is not applicable to this report.

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|--|-------------------------------|--------------------------|
| FINANCIAL: Charge to the Office of Human Capital: | \$2,325,000 | Fiscal Year: 2011 |
| Charge to the Office of Human Capital: | \$2,500,000 | Fiscal Year: 2012 & 2013 |
| Budget Classification: | 11095-353-54125-221311-494033 | |
| Source of Funds: | Title IIA | |

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Report 10-0428-PR33 was deferred.

10-0428-PR34

WITHDRAWN

APPROVE ENTERING INTO AN AGREEMENT WITH PROACT SEARCH FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Proact Search to provide consulting services to the Office of Principal Preparation and Development at a cost not to exceed \$250,000.00. Consultant was selected on a non-competitive basis because the district has been unable to identify another firm specializing in national recruitment for large urban public school system principals. Proact Search is uniquely qualified to meet the needs of the district at this time. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 99884
PROACT SEARCH, LLC
1215 WASHINGTON AVE., STE 100
WILMETTE, IL 60091
Gary Solomon
800-944-6129

USER:

Principal Preparation and Development
125 S Clark Street - 19th Floor
Chicago, IL 60603

Contact : Monica Santana Rosen, Oppd
Phone: 773-553-1515

TERM:

The term of this agreement shall commence on May 1, 2010 and shall end June 30, 2011. This agreement shall have three (3) options to renew for periods of twelve (12) months each at a cost not to exceed \$250,000.00 per year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultant will provide services to assist the district in effectively recruiting high caliber candidates for CPS principal positions. During the original term of the agreement, the consultant will provide the following:

Development of a Fit Index

This includes full development of a tool to measure how well the candidate seems to fit the needs of a school. The tool will measure candidate fit for a school based on several indicators such as relevant background and experience, and alignment with CAO and LSC needs for the schools.

Full Placement Support

This includes being available to support Chief Area Officers as they work to identify and select candidates for potential principal selection. Activities will include consulting CAO's on school leadership needs, pre-screening candidates, presenting candidate credentials and evaluation rubric.

DELIVERABLES:

Consultant will deliver a candidate fit index and provide support for school leadership screening and selection.

OUTCOMES:

Consultant's services will result in an effective measure of candidate fit for every new principal placement. Consultant's services will also result in at least 90% of CAOs reporting successful selection and placement of principal candidates because of the support they received from the Office of Principal Preparation and Development and Proact.

COMPENSATION:

Consultant shall be paid as follows: up to \$40,000.00 for the development of the Fit Index tool, and up to \$210,000.00 for placement services (see graph below) to be paid on a sliding scale for any placements made; total payment not to exceed the sum of \$250,000.00.

| # of Searches | Service Fee (per search) | Recruitment Fee (per search) |
|---------------|--------------------------|------------------------------|
| 0-25 | \$4,500 | \$1,250 |
| 26-50 | \$4,000 | \$1,150 |
| 51-75 | \$3,500 | \$1,000 |
| 76-100 | \$2,000 | \$850 |
| 101-125 | \$1,800 | \$700 |
| 126-160 | \$1,560 | \$550 |

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements for this agreement include: 25% total MBE and 5% total WBE participation.

The vendor has identified and scheduled the following independent consultants:

Total MBE - 25%

Ernie Harper (AA)
Shahran Spears (AA)
Eduardo Mancera (H)

Total WBE - 5%

Rebecca McCabe
Rebecca Wall
Angela Isley

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Principal Preparation and Development: \$250,000.00

13810-353-54125-221307-528408-2010

\$250,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Report 10-0428-PR34 was withdrawn.

10-0428-PR41

WITHDRAWN

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE
SCHOOL DIAGNOSTIC SERVICES FOR PROBATIONARY HIGH SCHOOLS AND ELEMENTARY
SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Class Measures Ltd., SPC Consulting, LLC and School Works LLC to provide consulting services to deliver school diagnostic services for probationary high schools and elementary schools at a cost not to exceed \$4,223,625.00. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request For Proposals (Specification No.: 09-250073). No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 09-250073
Contract Administrator : Pamela Seanior / 773-553-2254
VENDOR:

- 1) Vendor # 95169
CLASS MEASURES LTD.
100 TOWER PARK DRIVE., STE A
WOBURN, MA 01810
Peter Davies
781-939-5699
- 2) Vendor # 68385
SPC CONSULTING, LLC
737 NORTH MICHIGAN AVE., STE 1925
CHICAGO, IL 60611
Nely Bergsma
312-306-9996
- 3) Vendor # 80634
SCHOOL WORKS, LLC
100 CUMMINGS CTR. STE 236C
BEVERLY, MA 01915
Ledyard McFadden
978-921-1674

USER:

Turn - Around Schools
125 S Clark Street
Chicago, IL 60603

Contact : Donald Fraynd, Turnaround Officer
Phone: 773-553-2336

TERM:

The term of these agreements shall commence upon the date of execution and end June 30, 2012. The agreements shall have two (2) options to renew each for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

I. School Site Visits: Consultants will be expected to visit the identified school at the request of the Chief Area Officer for a minimum of three (3) days, spending at least (5) hours per day engaged in interviews and observations at the school. School visits shall be conducted by teams that include a minimum of three members, at least one (1) of whom shall have past successful experience as a school-based leader (e.g. department chair, mid-level leader or administrator). All team members shall have expertise in diagnosing the leadership and organizational capacity of an organization. Activities to take place shall include but are not limited to the following:

a.) Interviews with school leadership, including principals, administrators and teachers;

- b.) Classroom observations;
- c.) Conversations with students;
- d.) Meetings with the school's key working groups;
- e.) Collection and subsequent analysis of school budget and School Improvement Plan for Advancing Academic Achievement (SIPAAA) information to support questions regarding the relationship towards school improvement efforts and the allocation of resources;
- f.) Collection and subsequent analysis of current school attendance, misconduct and academic achievement data to support questions regarding trends and the outcome of explicit efforts to address noted trends; and
- g.) Other information gathering activities deemed necessary and relevant.

Reports shall address the presence and effectiveness of performance management strategies and activities (regular discussions regarding student data, using data to make decisions to improve student learning, etc.) Reports shall also contain an appendix with summarized interview notes, classroom observation reports, notes on observed school working groups and any other evidence necessary to support report findings.

II. The school visits shall be completed over the course of a three (3) day period, and the diagnostic report shall be completed over a two (2) day period, with final reports and recommendations due five (5) days after the first day on which a school visit is conducted and no later than fourteen (14) days after the school visit.

Services from the Consultants shall only be initiated by the Chief Education Officer or the Chief Area Officers.

DELIVERABLES:

Following the school visitation, consultant shall be expected to provide a detailed, evidence-based report that focuses on the capacity of the school's principal and school-based leadership team to drive positive change with respect to academics, culture and community within four dimensions:

- a.) Structures: The way in which the organization is structured with respect to roles, responsibilities and accountability relationships;
- b.) Human Resources: The established practices for training, mobilizing and supporting all school-based personnel.
- c.) Project Management: The way in which work is distributed and shared with multiple factions in order to accomplish positive school and student outcomes; and
- d.) Performance Activities: The activities that manage effective performance and that communicate the vision, mission and goals of the school.

OUTCOMES:

Consultants' services shall result in preliminary recommendations and the school diagnostic report. Based on the school diagnostic report. Consultants shall submit specific recommendations, rated with respect to order of importance and urgency, to provide schools the data to make informed decisions for student development and growth. These recommendations shall include detailed descriptions of suggested services and supports that address each of the following school characteristics:

- a.) Leadership and organizational capacity: 1) Structures (including organizational chart and resource allocation modification); 2) Human Resources (including recommendations for improvement-focused professional development and support for high performers); 3) Project Management and 4) Performance Activities; and
- b.) Performance Management

COMPENSATION:

Consultants shall be paid upon invoicing after services have been performed. Total compensation to all Consultants shall not to exceed the sum of \$4,223,625.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The goals for this agreement are 20% total MBE and 20% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Report 10-0428-PR41 was withdrawn.

10-0526-RS1

**RESOLUTION HONORING BARBARA EASON-WATKINS, ED. D
CHIEF EDUCATION OFFICER TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, Dr. Barbara Eason-Watkins will retire from the Chicago Public Schools on June 30, 2010 after 35 years of faithful and dedicated service; and

WHEREAS, Dr. Eason-Watkins received a Bachelor's Degree with honors in Elementary Education from the University of Michigan, a Master's Degree in Educational Administration and Supervision from Chicago State University, and a Doctorate in Education, with a specialty in Curriculum and Instruction, from Loyola University Chicago; and

WHEREAS, Dr. Eason-Watkins' career at Chicago Public Schools began as the Principal of Mollison Elementary School where she served from 1985 until 1988; and

WHEREAS, Dr. Eason-Watkins also served as the Principal at McCosh Elementary School (known today as Emmett Till Math & Science Elementary) from 1988 until 2001, and during her leadership at that school students meeting national norms increased 33% in math and 51% in reading. And in 2001, while Dr. Eason-Watkins was principal, McCosh had one of the highest ISAT scores among schools with more than 95% of the students eligible for free or reduced price lunch.

WHEREAS, Dr. Eason-Watkins was appointed Chief Education Officer of the Chicago Public Schools in 2001 by the Chief Executive Officer, Arne Duncan and has continued in that role for the past nine years; and

WHEREAS, as the lead curriculum and instruction strategist for the third largest school district in the nation, Dr. Eason-Watkins has led efforts to reform policies and institute key initiatives to diminish the lingering achievement gap including more focused attention on early childhood and comprehensive supports for turnaround schools; and

WHEREAS, under Dr. Eason-Watkins' leadership the district has garnered a catalogue of accomplishments, which include: largest award recipient in the nation for a \$24.5 million literacy grant sponsored by the U.S. Department of Education; increasing the number of National Board Certified Teachers at CPS from 73 in 2001 to 1494 in 2009; increasing the number of students with access to and taking Advanced Placement courses; sustaining expanded learning opportunities for pre-school through 12th grade students despite budget constraints; and

WHEREAS, Dr. Eason-Watkins has received numerous awards for her continued commitment to education including: the Whitman Award for Excellence in Educational Leadership in 1989, CPS Principal of Excellence Award in 1990 & 1995; Phi Delta Kappa Educator of the Year in 1995, CPS Principal Leadership Award in 1997; the Telly Award for the Virtual Pre-K Project in 2002; the Pastor's Network Keeper of the Dream Award in 2002; Chicago Teachers College/Chicago State University Alumni Association Award Winner: Excellence in Education in 2004; Loyola University Chicago Founders' Dinner Award Recipient: Damen Award in 2004; Tsunami Foundation Storm Award in 2004; Recognition as the Most Powerful Woman in Education by the Chicago Sun-Times in 2004; Co-Author of the Highly Successful Publication, "On Common Ground: The Power of Professional Learning Communities"; Kathy Osterman Award Winner: Outstanding Executive Employee in 2007; and, the Niagara Peace & Dialogue Award Winner: Education Award in 2008; and

WHEREAS, Dr. Eason-Watkins has spent her entire 35-year professional career working with schools, students, teachers, parents, community organizations and members to improve the quality of public education;

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Chicago Board of Education, gathered here this 26th day of May, 2010, do hereby extend to Dr. Barbara Eason-Watkins our thanks for her faithful services and offer our most sincere gratitude for her contributions to the Chicago Public Schools and the children of the City of Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Dr. Barbara Eason-Watkins.

10-0526-RS2

**RESOLUTION RE: GWENDOLYN BROOKS HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 GIRLS BOWLING CHAMPIONSHIP**

WHEREAS, Gwendolyn Brooks High School culminated the 2010 girls bowling season by winning the Chicago Public Schools Girls Bowling Championship on February 10, 2010, at Habetler Bowl; and,

WHEREAS, the members of the girls bowling team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Dushon Brown; Head Coach, Nicole Weaver; Athletic Director, Clark P. Morgan; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Gwendolyn Brooks Lady Eagles for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS3

**RESOLUTION RE: CLEMENTE HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 BOYS BOWLING CHAMPIONSHIP**

WHEREAS, Clemente High School culminated the 2010 boys bowling season by winning the Chicago Public Schools Boys Bowling Championship on January 27, 2010, at Habetler Bowl; and,

WHEREAS, the members of the boys bowling team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Leonard Kenebrew; Head Coach, Eddie Irizarry; Athletic Director, Harold Triche; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Clemente Wildcats for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS4

**RESOLUTION RE: LANE TECH HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 BOYS WRESTLING CHAMPIONSHIP**

WHEREAS, Lane Tech High School culminated the 2010 wrestling season by winning the Chicago Public Schools Boys Wrestling Championship on January 23, 2010, at Chicago State University; and,

WHEREAS, the members of the boys wrestling team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Antoinette LoBosco; Head Coach, Mark Miedona; Athletic Director, Richard Rio; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Lane Tech Indians for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS5

**RESOLUTION RE: MORGAN PARK HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 BOYS BASKETBALL CHAMPIONSHIP**

WHEREAS, Morgan Park High School culminated the 2010 wrestling season by winning the Chicago Public Schools Boys Basketball Championship on February 19, 2010, at University of Illinois Chicago; and,

WHEREAS, the members of the boys basketball team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Beryl Shingles; Head Coach, Nick Irvin; Assistant Coaches, Delbert Howell and Derrick Smith; Athletic Director, Thomas Johnson; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Morgan Park Mustangs for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS6

**RESOLUTION RE: MORGAN PARK HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 LARGE POM PON CHAMPIONSHIP**

WHEREAS, Morgan Park High School culminated the 2010 large pom pon season by winning the Chicago Public Schools Large Pom Pon Championship on April 24, 2010, at at Emil and Patricia Jones Convocation Center; and,

WHEREAS, the members of the large pom pon team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Beryl Shingles; Head Coach, Darlene Polard, Athletic Director, Thomas Johnson; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Morgan Park Lady Mustangs for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS7

**RESOLUTION RE: NORTHSIDE COLLEGE PREP HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 SMALL POM PON CHAMPIONSHIP**

WHEREAS, Northside College Prep High School culminated the 2010 small pom pon season by winning the Chicago Public Schools Small Pom Pon Championship on April 24, 2010, at Emil and Patricia Jones Convocation Center; and,

WHEREAS, the members of the small pom pon team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Barry Rodgers; Head Coach, Dennis Aguiar, Athletic Director, Andrew Mayer; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Northside College Prep Lady Mustangs for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS8

**RESOLUTION RE: UNIVERSITY OF CHICAGO WOODLAWN HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 SMALL CHEERLEADING CHAMPIONSHIP**

WHEREAS, University of Chicago Woodlawn High School culminated the 2010 small cheerleading season by winning the Chicago Public Schools Small Cheerleading Championship on April 24, 2010, at Emil and Patricia Jones Convocation Center; and,

WHEREAS, the members of the small cheerleading team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Shayne Evans; Head Coach, Catherine Calloway; Athletic Director Billy Bundy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the University of Chicago Lady Torches for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS9

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 GIRLS BASKETBALL CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 girls basketball season by winning the Chicago Public Schools Girls Basketball Championship on February 4, 2010, at DePaul McGrath Hall; and,

WHEREAS, the members of the girls basketball team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach, Corry Irvin; Assistant Coach, Dery Carter; Athletic Director, Christopher Cassidy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Whitney Young Lady Dolphins for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS10

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 LARGE CHEERLEADING CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 large cheerleading season by winning the Chicago Public Schools Large Cheerleading Championship on April 24, 2010, at Emil and Patricia Jones Convocation Center; and,

WHEREAS, the members of the large cheerleading team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach, Artice Kelly; Athletic Director, Christopher Cassidy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Whitney Young Lady Dolphins for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS11

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 HIP HOP CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 hip hop season by winning the Chicago Public Schools Hip Hop Championship on April 24, 2010, at Emil and Patricia Jones Convocation Center; and,

WHEREAS, the members of the hip hop team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach, Tonay Tucker; Athletic Director, Christopher Cassidy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Whitney Young Lady Dolphins for the memorable achievement of winning the Public League's 2010 Championship

10-0526-RS12

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 BOYS SWIMMING CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 boys swimming season by winning the Chicago Public Schools Boys Swimming Championship on February 11, 2010, at University of Illinois at Chicago; and,

WHEREAS, the members of the boys swimming team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach, Andrew Parro, Athletic Director, Christopher Cassidy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Whitney Young Dolphins for the memorable achievement of winning the Public League's 2010 Championship.

10-0526-RS13

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 BOYS AND GIRLS CHESS CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 boys and girls chess season by winning the Chicago Public Schools Boys and Girls Chess Championship on January 23, 2010, at the Office of Sports Administration and Facilities Management; and,

WHEREAS, the members of the boys and girls chess team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach, Paul Kash, Athletic Director, Christopher Cassidy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 26th day of May, 2010, do hereby commend the Whitney Young Dolphins for the memorable achievement of winning the Public League's 2010 Championship.

President Richardson-Lowry thereupon declared Board Reports 10-0526-RS1 through 10-0526-RS13 accepted.

10-0526-RS14

RESOLUTION REGARDING SECONDARY EMPLOYMENT BY EXECUTIVE OFFICERS

Notwithstanding any contrary provisions of the Code of Ethics governing secondary employment, executive officers may engage in secondary employment subject to the following conditions:

1. The Ethics Advisor determines that the request complies with all applicable provisions of the Code of Ethics.
2. The Chief Financial Officer or designee determines that the proposal does not involve a conflict of interest.
3. The General Counsel or designee determines that the proposal does not violate any applicable laws.
4. Under no circumstances shall secondary employment be permitted during Board compensated time, including vacation, sick and personal business days.

This resolution shall be in full force and effect upon adoption.

10-0526-RS15

RESOLUTION AUTHORIZING PARTICIPATION WITH THE CITY OF CHICAGO AND THE ISSUANCE BY THE CITY OF ITS GENERAL OBLIGATION BONDS – MODERN SCHOOLS ACROSS CHICAGO PROGRAM, PHASE II INCLUDING NEGOTIATING, EXECUTING AND DELIVERING INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO AND THE PUBLIC BUILDING COMMISSION OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has the responsibility for maintaining the system of public education within the City of Chicago (the "City"), including, as needed, the development and construction of new schools in conjunction with the Public Building Commission of Chicago, an Illinois municipal corporation (the "Commission"), and the rehabilitation and renovation of existing schools, and

WHEREAS, in order to ensure that all students receive the highest quality education and that all communities have high quality education facilities, the Board is in the process of and will continue to construct new schools and renovate and rehabilitate existing schools to serve the needs of the community and the student populations; and

WHEREAS, the Board has heretofore identified certain elementary and high schools within the City as projects to be acquired, constructed, renovated and equipped as part of the Modern Schools Across Chicago Program, Phase II (the "Program"), a portion of which schools are identified in the hereinafter defined City – Board Intergovernmental Agreement; and

WHEREAS, by an Ordinance approved by the City Council of the City (the "City Council") at a meeting on December 13, 2006, appearing in the Journal of Proceedings of the City Council for such date, as amended by an Amended Substitute Ordinance approved by the City Council on May 12, 2010, appearing in the Journal of Proceedings of the City Council for such date (collectively, the "Bond Ordinance"), a copy of which is on file with the Secretary of the Board, the City Council has determined that it is necessary and in the best interests of the City that the City issue its General Obligation Bonds in multiple series at one or more times in an aggregate amount not to exceed \$800,000,000 (the "Bonds") for, but not limited to, among other matters, one or more of the following purposes:

(a) paying the cost of acquiring, designing, constructing or renovating the elementary and high school facilities and related improvements described in the Bond Ordinance and in the hereinafter defined City – Board Intergovernmental Agreement (the "Projects") for the use of the Board;

(b) paying and retiring certain outstanding Tax Increment Allocation Revenue Notes of the City (the "Prior Notes") previously issued by the City in favor of the Board to support the repayment of principal of, interest and, where appropriate, premium on certain general obligation bonds of the Board (the "Prior Board Obligations"), all as further described in the Bond Ordinance;

(c) paying the cost of any bond insurance policy or other credit enhancement facility, if any,

(d) paying a portion of interest to accrue on the Bonds; and

(e) paying expenses incurred in connection with the issuance of the Bonds, the refunding of the Prior Notes and the defeasance of the Prior Board Obligations; and

WHEREAS, the Projects are expected to be acquired, designed, constructed and renovated in distinct phases as agreed to between the City and the Board; and

WHEREAS, by the Bond Ordinance, the City Council has determined that the costs of acquiring, designing, construction and renovating the Projects to be paid from proceeds of the Bonds constitute "capital costs of a taxing district" within the meaning and for the purposes of the Illinois Tax Increment Allocation Redevelopment Act, as amended (the "Act") and that such costs are consistent with the City's program for accomplishing the objectives of certain applicable redevelopment plans for certain Redevelopment Project Areas (as defined in the Bond Ordinance); and

WHEREAS, on January 30, 2007, the City issued and delivered \$356,005,000 of its General Obligation Bonds, Series 2007A-K (Modern Schools Across Chicago Program) (the "Series 2007 Bonds"), under the Bond Ordinance for the purpose of financing a portion of the Projects identified as Phase I in Exhibit B to the Bond Ordinance and paying and retiring the Prior Obligations; and

WHEREAS, the cost of refunding the Prior Notes and defeasing the Prior Board Obligations, paying the cost of the Projects and related expenses is estimated to be not less than \$800,000,000, and the City expects to pay a portion of such costs by borrowing money and issuing an additional series of bonds in the aggregate principal amount of not to exceed \$200,000,000 as may be approved by the City Council (the "Series 2010 Bonds"); and

WHEREAS, the City intends to make the proceeds of the Series 2010 Bonds available to the Board to finance the Projects, to refinance the Prior Board Obligations and pay certain related costs, and

WHEREAS, a portion of the acquisition of land for such Projects and the construction, rehabilitation and equipping of the Projects will be undertaken by the Board and a portion of the acquisition of land for such Projects and the construction, rehabilitation and equipping of the Projects will be undertaken by the Commission, all as directed in writing by the Board;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The President of the Board, the Chief Financial Officer of the Board and the Treasurer of the Board (each, an "Authorized Officer"), or a designee of any Authorized Officer, are each hereby directed and authorized to negotiate (through the office of the General Counsel of the Board) with the City and with the Commission, on behalf of the Board, one or more agreements, including, but not limited to, a Memorandum of Understanding by and between the Board and the Commission, and to take such other action as may be necessary to allow the Board (or the Commission on behalf of the Board) to receive the proceeds of the Series 2010 Bonds from the City and to apply such proceeds to acquire, construct, renovate and equip, as appropriate, the Projects and, to the extent available, to refinance or defease the Prior Board Obligations in connection with one of more of the Projects under the Program. Each agreement may provide for indemnification of the parties; and any agreement with the Commission will include reference to any contracts, agreements and provisions applicable to the Board in its construction contracts, including, but not limited to the Project Labor Agreement.

2. The President and each other Authorized Officer are authorized to execute and deliver to the City, an Intergovernmental Agreement between the City and the Board (the "City - Board Intergovernmental Agreement") in substantially the form filed with the Secretary of the Board in connection with the issuance of the Series 2007 Bonds and made a part hereof (together with such changes therein as shall be approved by the Authorized Officer (or a designee thereof) executing the same), with such execution to constitute conclusive evidence of such officer's approval and this Board's approval of any changes or revisions therein from the form of City - Board Intergovernmental Agreement on file with the Secretary of the Board. Each Authorized Officer (or a designee thereof) is further authorized to execute and deliver subsequent intergovernmental agreements on behalf of the Board, with respect to later bond issuances by the City in later phases under the Bond Ordinance, each such intergovernmental agreement to be in similar form to the agreement approved hereby, together with such changes therein as shall be deemed appropriate and as approved by the Authorized Officer (or a designee thereof) executing the same, with such execution to constitute conclusive evidence of such officer's approval and this Board's approval of any changes or revisions therein from the form of City - Board Intergovernmental Agreement so approved. The agreement referred to in this section may take the form of a separate agreement or an amendment to the existing City-Board Intergovernmental Agreement executed and delivered in connection with the Series 2007 Bonds.

3. The President and each other Authorized Officer are authorized to execute and deliver to the Commission, an Intergovernmental Agreement between the Board and the Commission (the "Board - Commission Intergovernmental Agreement") in substantially the form filed with the Secretary of the Board in connection with the issuance of the Series 2007 Bonds and made a part hereof (together with such changes therein as shall be approved by the Authorized Officer (or a designee thereof) executing the same), with such execution to constitute conclusive evidence of such officer's approval and this Board's approval of any changes or revisions therein from the form of Board - Commission Intergovernmental Agreement on file with the Secretary of the Board. Each Authorized Officer (or a designee thereof) is further authorized to execute and deliver subsequent intergovernmental agreements on behalf of the Board, with respect to later bond issuances by the City in later phases under the Bond Ordinance, each such intergovernmental agreement to be in similar form to the agreement approved hereby, together with such changes therein as shall be deemed appropriate and as approved by the Authorized Officer (or a designee thereof) executing the same, with such execution to constitute conclusive evidence of such officer's approval and this Board's approval of any changes or revisions therein from the form of Board - Commission Intergovernmental Agreement so approved. The agreement referred to in this section may take the form of a separate agreement or an amendment to the existing Board - Commission Intergovernmental Agreement executed and delivered in connection with the Series 2007 Bonds. In addition, each Authorized Officer is authorized to negotiate, execute and deliver other documents, including, but not limited to, a Memorandum of Understanding as to the

acquisition, construction and/or rehabilitation of the Commission Projects, by and between the Board and the Commission. Any Memorandum of Understanding negotiated and agreed to between the Board and the Commission will be filed with the Secretary of the Board upon execution and such agreement will constitute the Memorandum of Agreement referenced as an Exhibit to the Board – Commission Intergovernmental Agreement.

4. The Secretary of the Board and each Assistant Secretary of the Board are hereby authorized to attest, on behalf of the Board, any signatures on any intergovernmental agreement or other document executed and delivered pursuant to this Resolution.

5. The Chief Financial Officer and the Treasurer of the Board, as appropriate, are each hereby authorized to accept, on behalf of the Board, any funds that the Board is entitled to receive pursuant to any intergovernmental agreement entered into pursuant to this Resolution, and the Director of the Office of Management and Budget is hereby directed to establish an appropriate budget classification for any funds so received. Upon receipt of any funds received pursuant to this Resolution, the Chief Financial Officer shall communicate to the Board the amount of funds received and the date the funds were received.

6. The President and each other Authorized Officer are hereby authorized to take such further action as may be necessary to implement the Program, to receive and apply the proceeds of the Bonds for the purposes specified in the Bond Ordinance, the City – Board Intergovernmental Agreement and the Board – Commission Intergovernmental Agreement, including, but not limited to, such action as may be necessary to preserve the tax-exempt status of the Bonds or the Prior Board Obligations.

7. The President and each other Authorized Officer are hereby authorized to take such further action as may be necessary to implement the Program or to achieve the purposes contemplated in the Bond Ordinance and this Resolution, including, but not limited to, (i) amending or renegotiating any outstanding intergovernmental agreements between or among the Board, the City and the Commission and (ii) entering into any other agreements (including escrow agreements) as may be necessary in connection with the defeasance or the redemption of the Prior Board Obligations.

8. This resolution is effective immediately upon its adoption.

10-0526-RS16

**RESOLUTION RE: APPOINTMENT OF TEACHER REPRESENTATIVES TO
LOCAL SCHOOL COUNCILS TO FILL TEACHER REPRESENTATIVE VACANCIES
FOR THE TERM OF OFFICE ENDING JUNE 30, 2010**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

WHEREAS, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of teachers to fill teacher representative vacancies on the schools' local school councils; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individuals identified below are hereby appointed to serve as a teacher representative on her school's Local School Council for the remainder of the term of office ending June 30, 2010
2. The Resolution is effective immediately upon adoption.

APPOINTED TEACHER

Katherine Kampf
Brenda Tate

TEACHER BEING REPLACED

Anne McIlvain
Elsita Rinaldi-Jovet

SCHOOL

Clissold Elementary
Von Humboldt Elementary

10-0526-PO1

**AMEND BOARD REPORT 07-0725-PO1
STUDENT TRAVEL POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend the Student Travel Policy.

PURPOSE: The objectives of this policy are to: (1) establish requirements for student travel and trips to ensure the safety and well-being of students and chaperones; and (2) establish a uniform set of procedures that govern the travel approval process.

POLICY TEXT:**I. DEFINITIONS**

Chaperone: Chaperones are assigned to a trip by the principal to assist with the supervision of student behavior and group activities. Chaperones may include certified teachers, educational support personnel, or parents or other volunteers. Chaperones must be at least 18 years old. In order to be eligible to serve on an overnight student travel trip, all chaperones must meet the requirements in the Board's Volunteer Policy (Board Report 06-0927-PO2), as may be amended, which includes a criminal background investigation and a tuberculosis check.

Educational trips: Educational trips are designed (1) to provide students with knowledge and experiences to supplement their curriculum or (2) to provide enrichment experiences. Educational trips that supplement the curriculum include, but are not limited to, visiting museums and zoos and going to theater productions, business/industry tours, cultural exhibits, and nature centers. Educational trips that provide enrichment experiences include, but are not limited to, trips outside the borders of the U.S. or trips that are part of an extracurricular activity. Educational trips fall into one of the following four categories which determine the applicable trip requirements:

- Category 1 - Trips outside the borders of the U.S or its territories
- Category 2 - Trips within the U.S. that may include an overnight stay or have a total value of \$10,000 or more
- Category 3 - One-day field trips with a total value of less than \$10,000
- Category 4 - Interscholastic competitions and other similar events with a total value of less than \$10,000

Manager: The Manager means the ~~Area Instruction Officer~~ Chief Area Officer or designee or the department head or designee who oversees the school's activities as determined by the Officer.

Non-educational trips: Non-educational trips are trips that have little or no educational value. They include, but are not limited to, trips to amusement parks and/or recreational facilities.

Officer: The Officer means the ~~P-12 Management Officer or designee~~ Elementary Area and Schools Chief Officer or designee or the ~~High School Chief Officer or designee~~.

School Tour Supervisor: A School Tour Supervisor is a certified teacher designated by the principal to be the lead chaperone on a Category 1 or 2 trip and the point of contact for the principal while on the trip.

II. GENERAL REQUIREMENTS

A. Educational Travel - Only educational travel is permitted. The Officer acts as final arbiter of whether a trip is educational or non-educational.

B. Applications for Student Travel - The principal must file a Student Travel e-Application for each travel event.

C. Permission slips and release forms - The principal must verify that there is a signed parent/guardian permission slip for each participating student and when applicable, a signed release form for each participating student and for each participating adult chaperone. The school must retain originals of each of the permission slips and/or release forms. Each form must have original signatures (i.e., no stamps and no initials).

D. Funds disbursement - No funds, including deposits, shall be disbursed by a school before the Manager approves the Student Travel e-Application.

E. Contract Review - Principals are required to follow the applicable Board Rules when entering into contracts.

F. Scheduling Restrictions - Schools may not schedule Category 1 or 2 trips during the first three weeks or the last two weeks of the school year, unless an Officer authorizes an exception prior to scheduling the trip. Further, no student is permitted to participate in a trip when that student is scheduled to take a standardized test. Trips may be scheduled during the summer.

G. Supervision - All trips must conform to the chaperone requirements for their Category.

H. Planning - In general, student trips are planned by a certified teacher or administrator for one school. However, if a trip involves students from multiple schools, it must be approved by all of the respective principals, Manager(s) and Officer(s) involved. If a trip is planned by a central office department (which may or may not be in conjunction with an outside entity) the central office department is responsible for insuring compliance with all applicable requirements in this policy and guidelines.

I. Right to Rescind - The Manager or Officer retains the right to rescind approval of trips when, in the judgment of the Manager or Officer, circumstances may jeopardize the safety of students and chaperones.

J. Student participants – Only enrolled students are eligible to participate in a student trip. Students are subject to the Student Code of Conduct while participating in a student trip. The principal may refuse to allow a student from participating in any trip, consistent with the travel guidelines, so long as the student is not denied participation solely due to a disability. A student/parent may appeal the decision to deny a student's participation to the Manager, who shall make the final determination.

K. Additional Adult Trip participants – An adult who wishes to travel on a student trip, but who is not serving as a chaperone, must be approved by the principal and meet the requirements of the Board's Volunteer policy.

L. Approval – Approval requirements and timelines are determined by the trip category and all trips must be approved prior to the date of travel and/or the disbursement of funds.

M. Guidelines - The CEO or his/her designee shall develop guidelines to establish procedures and forms necessary to implement the requirements of this policy.

N. Violations - Violations of this policy may lead to action under the Employee Discipline and Due Process Policy (Board Report 04-0728-PO1), as may be amended.

III. SPECIFIC REQUIREMENTS

A. Requirements for Category 1 Trips - Trips outside the borders of the U.S. or its territories

1. Approval Procedures

- a. The principal should complete and submit the Student Travel e-Application to the Manager for initial approval no less than sixty (60) calendar days prior to the date of travel.
- b. The Manager will review and, upon finding it compliant with this policy, route the Student Travel e-Application to the Officer for final approval.
- c. The Officer is responsible for granting the final approval of the Student Travel e-Application and reporting it to the Board in a monthly student travel report.

2. Appeal

If the Manager does not approve the trip, the Manager shall cite the reasons in writing, and the principal may appeal the decision to the Officer.

3. Travel times and duration

- a. The duration of travel for elementary school students is limited to no more than seven (7) school days.
- b. The duration of travel for high school students is limited to no more than ten (10) school days.
- c. No student is permitted to participate in a trip three (3) weeks leading up to and including system-wide testing.

4. Location

- a. No travel is permitted to any place where the U.S. Department of State has issued a Travel Warning or where the region is deemed unsuitable for student travel by the Officer.
- b. No travel is permitted to any place where the Board's liability insurance is restricted.

5. Principal Responsibilities

- a. During the planning period of the trip, the principal is responsible for:
 1. Designating a School Tour Supervisor;
 2. Completing and reviewing the Student Travel e-Application to verify that all requirements are met;
 3. Verifying that the tour has educational value and reviewing the School Tour Supervisor's plan for students to complete classroom assignments;
 4. Informing the Officer if the trip will include students in grades 6 or lower for approval;
 5. Requesting approval from the Officer for any home-stay arrangements to house students with host families in private homes. Home-stays may only be requested for students in grades 7 through 12 in accordance with the travel guidelines;
 6. Verifying that all student and chaperone trip participants have valid passports;
 7. Regularly reviewing information about the destination country on the U.S. Department of State website (www.state.gov) to ensure that the students will not travel to any place where there is a Travel Warning. At a minimum, the review should occur: (1) at time of planning, (2) thirty (30) days prior to the trip and (3) the day prior to travel;
 8. Notifying the Manager if there is a Travel Warning and canceling or rerouting the trip.
 9. Upon Officer approval of the trip, registering the trip with U.S. Department of State (http://travel.state.gov/travel/tips/registration/registration_1186.html) and recording the confirmation number in the Student Travel e-Application;
 10. Verifying that the School Tour Supervisor has the U.S. Consulate contact information for the destination countries; and
 11. Identifying and specifying emergency procedures for School Tour Supervisor.
- b. While the trip is in progress, the principal or designee must:
 1. Maintain contact with the School Tour Supervisor on a daily basis and as needed during the trip;

2. Have readily available emergency information and copies of travel documents for all students and chaperones (e.g. copies of passports, copies of visas, medical information including allergies and medications, and contact persons and numbers);
3. Have available the name and telephone number of the tour operator or travel agency;
4. Have available the address and telephone number of the nearest U.S. consulate and/or embassy in the destination countries;
5. For home-stay arrangements, have available the name, address, telephone numbers and language capabilities of all host families; and
6. In case of an emergency, notify parents/guardians of the students involved, the Manager and Officer as soon as possible.

6. Supervision

a. School Tour Supervisor Responsibilities

1. Securing international cell phone;
2. Maintaining contact with the principal on a daily basis and as needed during the trip;
3. Holding all emergency information for all trip participants (passports, visas, medical information including allergies and medications, and contact persons and numbers in case of an emergency);
4. Having available the address and telephone number of the nearest U.S. consulate and/or embassy;
5. Having available the name and telephone number of the tour operator or travel agency;
6. When applicable for home-stay arrangements, having available the name, address and telephone numbers of host families; and
7. Developing and implementing a plan to ensure that student-participants' classroom assignments are met.

b. Chaperone Responsibilities

1. Chaperones must accompany students during the trip and while in transit to and from the travel destination;
2. One (1) chaperone is required for every six (6) students. A minimum of two (2) certified teacher employees is required regardless of the number of students traveling, and
3. In case of an emergency, the chaperones must contact one of the following as soon as possible in the order given and subject to availability: principal, Manager and Officer

7. Insurance

The principal must require that each student and chaperone participant secure travel insurance to cover trip cancellation and medical coverage consistent with the travel guidelines. The Board is not responsible for any expense incurred due to the cancellation or rerouting of any trip for any reason.

B. Requirements for Category 2 Trips - Trips within the U.S. that may include an overnight stay or trips having a total value of \$10,000 or more

1. Approval Procedures

- a. The principal should complete and submit the Student Travel e-Application to the Manager thirty (30) calendar days prior to the trip.
- b. The Manager will review and, upon finding it compliant with this policy, route the Student Travel e-Application to the Officer for approval.
- c. The Officer is responsible for granting the final approval of the Student Travel e-Application and reporting it to the Board in a monthly student travel report.

2. Appeal

If the Manager does not approve the trip, the Manager must cite the reasons in writing, and the principal may appeal the decision to the Officer.

3. Supervision

- a. The principal must appoint a School Tour Supervisor and identify trip chaperones in a ratio of one (1) adult to every six (6) students with a minimum of two (2) chaperones on every trip, one of whom must be a certified teacher employee.
- b. For ROTC trips, an Officer may approve a Manager's request for an exception to the chaperone ratio requirement noted above and allow a ratio of one (1) adult to every ten (10) students with a minimum of two (2) chaperones on every trip, one of whom must be a certified teacher employee.

C. Requirements for Category 3 Trips - One-day field trips (with a total value of less than \$10,000)

1. Approval procedures

- a. The principal must submit the Student Travel e-Application to the Manager for review at least five (5) workdays prior to the trip.
- b. The Manager is responsible for reviewing the Student Travel e-Application for compliance with this policy and giving final approval. The Manager's determination is final.
- c. Notwithstanding the foregoing, a principal may grant approval of walking tours of areas in and around the school neighborhood (i.e. visits to nearby parks) if (1) parents/guardians have provided consent on file for walking tours for the school year, and (2) the principal records his/her approval and completes a Student Travel e-Application for the walking tours.

2. Supervision

- a. The principal must identify trip chaperones to accompany students in a ratio of one (1) adult to every ten (10) students, with a minimum of two (2) chaperones on every trip, one of whom must be a certified teacher employee.
- b. If a trip involves one or two students, then one certified teacher or coach may chaperone with express permission from the principal and parent/guardian. If a trip involves a citywide event or activity, the principal must comply with the chaperone requirements specified for such event or activity in the travel guidelines.
- c. The principal is responsible to verify and comply with the chaperone requirements of the facility or event being visited. If the facility or event requires a smaller chaperone ratio than this policy requires, the principal must appoint additional chaperones.

D. Requirements for Category 4 Trips - Interscholastic competitions and other similar events with a total value of less than \$10,000

1. Approval Procedures

- a. Season athletic schedules and ROTC semester or annual schedules must be recorded and approved via the Student Travel e-Application.
- b. Non-scheduled interscholastic competitions, interscholastic athletic or ROTC events and other similar events, require the principal to complete and submit the Student Travel e-Application to the Manager for approval prior to the date of the trip.
- c. Any request for participation in a sporting event outside of the Chicago city limits must also be approved by the Director of Sports Administration or his/her designee.
- d. Any request for participation in an event that involves an overnight stay and/or has a total value of \$10,000 or more is a Category 2 trip and shall require the principal to follow all requirements for Category 2 trips.

2. Supervision

- a. Chaperones must accompany students in a ratio of one (1) adult to every ten (10) students with a minimum of two (2) chaperones on every trip, one of whom must be a certified, school-assigned teacher or coach.
- b. If a trip involves one or two students, then one certified teacher or coach may chaperone with express permission from the principal and parent/guardian.

IV. COSTS AND FEES

- A. Parental Notice - A written description of all costs of the trip must be provided in advance to students and parents.
- B. Fee waiver - Schools shall adhere to the Policy Regarding Waiver of School Fees (Board Report 94-1026-PO2), as may be amended, and provide a waiver of trip fees for Category 3 trips, if applicable.
- C. Compliance with School Internal Accounts Manual - Schools must comply with the "School Internal Accounts Manual" for collecting, maintaining, and disbursing funds related to student trips.
- D. Discretionary funds - Discretionary funds such as State Chapter 1 funds may be used for student trips when permitted under the State Chapter 1 Expenditure Guidelines (Board Report 96-0124-PO3), as may be amended.

V. STUDENTS WITH DISABILITIES

Students with disabilities shall not be denied participation in a student trip solely based on their disability. These students may require additional staff and/or accommodations which shall be provided in accordance with the student's Individualized Education Program or Section 504 Plan at no additional cost to the student or parent/guardian. The principal must make special note of additional chaperones necessary for students with disabilities on the Student Travel e-Application.

VI. TRANSPORTATION

The following transportation requirements apply to student trips authorized under this policy

- A. Licensed Carrier - When the total number of students is ten (10) or more, schools must use a school bus or licensed carrier appearing on the Department of Risk Management's Approved Field Trip Vendor list, or CTA or RTA vehicles, or other public common carrier (Greyhound, Amtrak, etc.), or U.S. Military.
- B. Private Vehicles Use - Use of private vehicles for student trips is strongly discouraged. However, when use of a private vehicle is the only feasible method of travel, such vehicles may be used only if the total number of passengers per vehicle (including the driver) is ten (10) or fewer and the following requirements are met:
 1. The private vehicle must be a motor vehicle designed to carry no more than ten (10) passengers (including the driver), with functioning seatbelts for each person;
 2. No more passengers (including the driver) may be transported in the private vehicle than the vehicle was designed to carry; and

3. Any person requesting to transport students in a private vehicle must receive prior written approval from the principal and the parents or legal guardians of the students being transported. No employee may transport any student without written consent from the principal and parent/legal guardian of the student.
 4. The principal shall ensure that the driver holds a valid driver's license and liability insurance of \$300,000 for a vehicle manufactured to transport up to six (6) passengers or \$500,000 for a vehicle manufactured to transport more than six (6) passengers.
 5. The principal must retain a photocopy of the driver's license and insurance documentation.
- C. Passenger Vans - No fifteen (15) passenger vans shall be used to transport students or staff

VII. WATER ACTIVITIES

- A. The trip must comply with the Board's policy on Aquatic Activity Safety (Board Report 04-0324-PO2), as may be amended.
- B. Non-applicability - This restriction does not apply to interscholastic swimming and diving competitions nor to trips specifically arranged for swimming instruction taught by Red Cross-certified or comparably-certified personnel as part of the physical education curriculum
- C. Under no circumstances are students allowed to use sailboats, rowboats, canoes or other recreational boats; this prohibition does not apply to student transport on U.S. Coast Guard approved commercial boat charters.

LEGAL REFERENCES: 105 ILCS 5/29-3.1; 105 ILCS 5/34-18; 105 ILCS 5/10-20.13

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0526-RS14 through 10-0526-RS16, and 10-0526-PO1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0526-RS14 through 10-0526-RS16 and 10-0526-PO1 adopted.

10-0526-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JUNE 23, 2010**

**Mary B. Richardson-Lowry, President, and
Members of the Board of Education**

**Norman R. Bobins
Dr. Tariq H. Butt
Alberto A. Carrero, Jr.
Peggy A. Davis
Clare M. Muñana
Roxanne Ward**

This is to advise that the regular meeting of the Board of Education scheduled for Wednesday, June 23, 2010 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Public Participation segment of the meeting will begin at approximately 10:30 a.m. and end at 12:30 p.m., and will be followed immediately by the Business portion of the meeting.

10-0526-CO2

**COMMUNICATION RE: 2010-2011 SCHEDULE OF REGULAR
BOARD MEETINGS – BOARD OF EDUCATION, CITY OF CHICAGO**

TO THE MEMBERS OF THE BOARD OF EDUCATION:

I am hereby submitting the 2010-2011 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Wednesday of each month, unless otherwise indicated.

REGULAR BOARD MEETING SCHEDULE

2010 Schedule

July 28, 2010
August 25, 2010
September 22, 2010
October 27, 2010
November 17, 2010 (3rd Wednesday)
December 15, 2010 (3rd Wednesday)

2011 Schedule

January 26, 2011
February 23, 2011
March 23, 2011
April 27, 2011
May 25, 2011
June 22, 2011
July 27, 2011
August 24, 2011

The Board Meetings will be held in the Board Chamber, 5th Floor, at 125 South Clark Street, Chicago, Illinois. Registration for Public Participation will be held from 8:00 a.m. – 9:00 a.m. on the 1st Floor of the Clark Street Lobby. Public Participation for these meetings will begin at approximately 10:30 a.m. and end at 12:30 p.m., and will be followed immediately by the Business Meeting.

Further, let the official record reflect that the 2010-2011 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution upon adoption of this calendar.

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2010-2011 PLANNING CALENDAR

Chicago Board of Education — Monthly Board Meetings

| JULY 2010 | | | | |
|-----------|----|----|----|----|
| M | T | W | T | F |
| | | | 1 | 2 |
| 5 | 6 | 7 | 8 | 9 |
| 12 | 13 | 14 | 15 | 16 |
| 19 | 20 | 21 | 22 | 23 |
| 26 | 27 | 28 | 29 | 30 |

| AUGUST 2010 | | | | |
|-------------|----|----|----|----|
| M | T | W | T | F |
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| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 |
| 23 | 24 | 25 | 26 | 27 |
| 30 | 31 | | | |

| SEPTEMBER 2010 | | | | |
|----------------|----|----|----|----|
| M | T | W | T | F |
| | | 1† | 2† | 3† |
| 6* | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 |
| 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | |

| OCTOBER 2010 | | | | |
|--------------|----|----|----|----|
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| 4 | 5 | 6 | 7 | 8 |
| 11* | 12 | 13 | 14 | 15 |
| 18 | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | 29 |

| NOVEMBER 2010 | | | | |
|---------------|----|------|------|------|
| M | T | W | T | F |
| 1 | 2 | 3 | 4 | 5 |
| 8 | 9 | 10 | 11* | 12#Q |
| 15 | 16 | 17PE | 18PH | 19 |
| 22 | 23 | 24 | 25* | 26* |
| 29 | 30 | | | |

| DECEMBER 2010 | | | | |
|---------------|-----|-----|-----|-----|
| M | T | W | T | F |
| | | | | |
| 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 |
| 20/ | 21/ | 22/ | 23/ | 24/ |
| 27/ | 28/ | 29/ | 30/ | 31/ |

| JANUARY 2011 | | | | |
|--------------|----|----|----|------|
| M | T | W | T | F |
| 3 | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 | 13 | 14 |
| 17* | 18 | 19 | 20 | 21 |
| 24 | 25 | 26 | 27 | 28#Q |
| 31 | | | | |

| FEBRUARY 2011 | | | | |
|---------------|----|----|----|----|
| M | T | W | T | F |
| | 1 | 2 | 3 | 4 |
| 7 | 8 | 9 | 10 | 11 |
| 14 | 15 | 16 | 17 | 18 |
| 21* | 22 | 23 | 24 | 25 |
| 28 | | | | |

| MARCH 2011 | | | | |
|------------|----|----|----|----|
| M | T | W | T | F |
| | 1 | 2 | 3 | 4 |
| 7* | 8 | 9 | 10 | 11 |
| 14 | 15 | 16 | 17 | 18 |
| 21 | 22 | 23 | 24 | 25 |
| 28 | 29 | 30 | 31 | |

| APRIL 2011 | | | | |
|------------|-----|-----|-----|-----|
| M | T | W | T | F |
| | | | | 1#Q |
| 4 | 5 | 6PE | 7PH | 8 |
| 11 | 12 | 13 | 14 | 15 |
| 18/ | 19/ | 20/ | 21/ | 22/ |
| 25 | 26 | 27 | 28 | 29 |

| MAY 2011 | | | | |
|----------|----|----|----|----|
| M | T | W | T | F |
| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 |
| 23 | 24 | 25 | 26 | 27 |
| 30* | 31 | | | |

| JUNE 2011 | | | | |
|-----------|----|-----|-----|-----|
| M | T | W | T | F |
| | | | 1 | 2 |
| 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15# | 16† | 17Q |

| JULY 2011 | | | | |
|-----------|----|----|----|----|
| M | T | W | T | F |
| | | | | 1 |
| 4* | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 |
| 18 | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | 29 |

| AUGUST 2011 | | | | |
|-------------|----|----|----|----|
| M | T | W | T | F |
| 1 | 2 | 3 | 4 | 5 |
| 8 | 9 | 10 | 11 | 12 |
| 15 | 16 | 17 | 18 | 19 |
| 22 | 23 | 24 | 25 | 26 |
| 29 | 30 | 31 | | |

Summer School Session

| JUNE 2011 | | | | |
|-----------|-----|-----|-----|-----|
| M | T | W | T | F |
| 20e | 21e | 22e | 23e | 24e |
| 27 | 28 | 29 | 30 | |

| * HOLIDAYS 2010-2011 | | | | |
|----------------------|----|--|--|-------------------------|
| September 6 | | | | Labor Day |
| October 11 | | | | Columbus Day |
| November 11 | | | | Veterans Day Observance |
| November 25 | 26 | | | Thanksgiving Holiday |
| January 17 | | | | M.L. King's Birthday |
| February 21 | | | | Presidents Day |
| March 7 | | | | J.C. Pulaski's Birthday |
| May 30 | | | | Memorial Day |

| LEGEND | | | | |
|-------------|--|--|--|--|
| □ | Board Meeting - 10:30 a.m. Public Participation, 12:30 p.m. Business Meeting | | | |
| * | Holiday | | | |
| () | Schools closed - no salary is paid | | | |
| † | Salary is paid except as provided for by Budgetary Action | | | |
| † | Teacher Institute Day | | | |
| # | Professional Development Day | | | |
| PE | Full day Parent Teacher Conference - Elementary Schools | | | |
| PH | Full day Parent Teacher Conference - High Schools | | | |
| Q | End of Quarter | | | |
| — | Day of non-attendance for students | | | |
| * | Emergency Day - school in session if student days fall below 170 | | | |
| | (summer school would begin and end later as necessary) | | | |
| BOLD | No classes for students, staff development day for School Improvement Planning | | | |

10-0526-EX1*

TRANSFER OF FUNDS
Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of April . All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Department of College and Career Preparation - Citywide to Bowen Environmental Studies High School

Rationale: BEST FASFA Incentive - L. Williams DCCP.

| | | | |
|----------------|---------|---|--------|
| Transfer From: | Unit | Department of College and Career Preparation - Citywide | 13727 |
| | Fund | General Education Fund | 115 |
| | Account | Pupil Transportation | 54210 |
| | Program | Dccp Specialist - Area 23 | 212103 |
| | Grant | Default Value | 000000 |
| Transfer to: | Unit | Bowen Environmental Studies High School | 55031 |
| | Fund | General Education Fund | 115 |
| | Account | Commodities - Supplies | 53405 |
| | Program | Other Instr Purposes Misc | 119035 |
| | Grant | Default Value | 000000 |
| Amount: | | \$1,000.00 | |

2. Transfer from Department of College and Career Preparation - Citywide to William J Bogan Computer Technical High

Rationale: Bogan FASFA Incentive - L. Williams DCCP.

| | | | |
|----------------|---------|---|--------|
| Transfer From: | Unit | Department of College and Career Preparation - Citywide | 13727 |
| | Fund | General Education Fund | 115 |
| | Account | Pupil Transportation | 54210 |
| | Program | Dccp Specialist - Area 23 | 212103 |
| | Grant | Default Value | 000000 |
| Transfer to: | Unit | William J Bogan Computer Technical High School | 46041 |
| | Fund | General Education Fund | 115 |
| | Account | Commodities - Supplies | 53405 |
| | Program | Other Instr Purposes Misc | 119035 |
| | Grant | Default Value | 000000 |
| Amount: | | \$1,000.00 | |

3. Transfer from Department of College and Career Preparation - Citywide to George Henry Corliss High School

Rationale: Corliss FASFA Incentive - L. Williams DCCP.

| | | | |
|----------------|---------|---|--------|
| Transfer From: | Unit | Department of College and Career Preparation - Citywide | 13727 |
| | Fund | General Education Fund | 115 |
| | Account | Pupil Transportation | 54210 |
| | Program | Dccp Specialist - Area 23 | 212103 |
| | Grant | Default Value | 000000 |
| Transfer to: | Unit | George Henry Corliss High School | 46391 |
| | Fund | General Education Fund | 115 |
| | Account | Commodities - Supplies | 53405 |
| | Program | Other Instr Purposes Misc | 119035 |
| | Grant | Default Value | 000000 |
| Amount: | | \$1,000.00 | |

4. Transfer from Department of College and Career Preparation - Citywide to Harlan Community Academy High School

Rationale: Harlan FASFA Incentive - L. Williams DCCP.

| | | | |
|----------------|---------|---|--------|
| Transfer From: | Unit | Department of College and Career Preparation - Citywide | 13727 |
| | Fund | General Education Fund | 115 |
| | Account | Pupil Transportation | 54210 |
| | Program | Dccp Specialist - Area 23 | 212103 |
| | Grant | Default Value | 000000 |
| Transfer to: | Unit | Harlan Community Academy High School | 51021 |
| | Fund | General Education Fund | 115 |
| | Account | Commodities - Supplies | 53405 |
| | Program | Other Instr Purposes Misc | 119035 |
| | Grant | Default Value | 000000 |
| Amount: | | \$1,000.00 | |

5. Transfer from Department of College and Career Preparation - Citywide to Emil G Hirsch Metropolitan High School

Rationale: Hirsch FASFA Incentive - L. Williams DCCP.

| | | | |
|----------------|---------|---|--------|
| Transfer From: | Unit | Department of College and Career Preparation - Citywide | 13727 |
| | Fund | General Education Fund | 115 |
| | Account | Pupil Transportation | 54210 |
| | Program | Dccp Specialist - Area 23 | 212103 |
| | Grant | Default Value | 000000 |
| Transfer to: | Unit | Emil G Hirsch Metropolitan High School | 47031 |
| | Fund | General Education Fund | 115 |
| | Account | Commodities - Supplies | 53405 |
| | Program | Other Instr Purposes Misc | 119035 |
| | Grant | Default Value | 000000 |
| Amount: | | \$1,000.00 | |

1372. Transfer from Citywide Capital/Operations to William E Dever School

Rationale: Rec. of Contract Award - Roof Repairs.

| | | | |
|----------------|---------|----------------------------------|--------|
| Transfer From: | Unit | Citywide Capital/Operations | 12150 |
| | Fund | SuperFund | 499 |
| | Account | Services - Contractual | 54105 |
| | Program | Capital Bond Fund | 253506 |
| | Grant | Default Value | 000000 |
| Transfer to: | Unit | William E Dever School | 22941 |
| | Fund | SuperFund | 499 |
| | Account | Property - Permanent Improvement | 56215 |
| | Program | Roofs | 009553 |
| | Grant | Default Value | 000000 |
| Amount: | | \$2,137,000.00 | |

1373. Transfer from Citywide Capital/Operations to King Selective Enrollment HS

Rationale: Rec. of Contract Award - Roof Project.

| | | | |
|----------------|---------|----------------------------------|--------|
| Transfer From: | Unit | Citywide Capital/Operations | 12150 |
| | Fund | SuperFund | 499 |
| | Account | Services - Contractual | 54105 |
| | Program | Capital Bond Fund | 253506 |
| | Grant | Default Value | 000000 |
| Transfer to: | Unit | King Selective Enrollment HS | 46371 |
| | Fund | SuperFund | 499 |
| | Account | Property - Permanent Improvement | 56215 |
| | Program | Roofs | 009553 |
| | Grant | Default Value | 000000 |
| Amount: | | \$2,864,000.00 | |

1374. Transfer from Citywide - Office of Teaching & Learning to Citywide Education General

Rationale: Transfer needed to move available funding from Teaching & Learning IDS to ARRA contingency line(OMB#86716).

| | | | |
|----------------|---------|--|--------|
| Transfer From: | Unit | Citywide - Office of Teaching & Learning | 10830 |
| | Fund | Federal Title I - 2009 Stimulus (ARRA) | 331 |
| | Account | Commodities - Textbooks | 53305 |
| | Program | Instructional Design Systems (Ids) | 221034 |
| | Grant | Public Instr And Support Services Arra | 430094 |
| Transfer to: | Unit | Citywide Education General | 12670 |
| | Fund | Federal Title I - 2009 Stimulus (ARRA) | 331 |
| | Account | Miscellaneous Charges | 57940 |
| | Program | Special Educ-Contingency Expan | 600001 |
| | Grant | Public Instr And Support Services Arra | 430094 |
| Amount: | | \$5,612,918.72 | |

1375. Transfer for Citywide Education General

Rationale: For charter startup/expansion funding. CH approval attached. Per Bradley Dovalina - Itg 87424.

| | | | |
|----------------|---------|-----------------------------------|--------|
| Transfer From: | Unit | Citywide Education General | 12670 |
| | Fund | General Education Fund | 115 |
| | Account | Student Tuition - Charter Schools | 54320 |
| | Program | Charter Schools Support Svcs | 250003 |
| | Grant | Default Value | 000000 |
| Transfer to: | Unit | Citywide Education General | 12670 |
| | Fund | General Education Fund | 115 |
| | Account | Services - Contractual | 54105 |
| | Program | New School Openings | 009541 |
| | Grant | New And Expansion School Funding | 005058 |
| Amount: | | \$8,457,521.73 | |

1376. Transfer for Citywide Education General

Rationale: To align the Title I ARRA grant with the approved budget Balancing of each program/grant combination.

| | | | |
|----------------|---------|--|--------|
| Transfer From: | Unit | Citywide Education General | 12670 |
| | Fund | Federal Title I - 2009 Stimulus (ARRA) | 331 |
| | Account | Commodities - Textbooks | 53305 |
| | Program | Instructional Design Systems (Ids) | 221034 |
| | Grant | Public Instr And Support Services Arra | 430094 |
| Transfer to: | Unit | Citywide Education General | 12670 |
| | Fund | Federal Title I - 2009 Stimulus (ARRA) | 331 |
| | Account | Miscellaneous Charges | 57940 |
| | Program | Contingency For Project Expan | 600002 |
| | Grant | Contingency For Project Expan | 410023 |
| Amount: | | \$11,329,633.28 | |

***[Note: The complete document will be on File in the Office of the Board]**

10-0526-EX2

AMEND BOARD REPORT – 09-0624-EX8

APPROVE ENTERING INTO AN AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE MANAGEMENT CONSULTING SERVICES AND PROFESSIONAL DEVELOPMENT CONSULTING SERVICES (DODGE RENAISSANCE ACADEMY, THE CHICAGO ACADEMY, TARKINGTON SCHOOL OF EXCELLENCE, NATIONAL TEACHERS ACADEMY, CHICAGO ACADEMY HIGH SCHOOL, COLLINS ACADEMY HIGH SCHOOL, ORR ACADEMY HIGH SCHOOL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve entering into an agreement with the Academy for Urban School Leadership ("Consultant" or "AUSL") to provide management consulting services and professional development school consulting services to the Office of New Schools ("ONS") at the following schools: Dodge Renaissance Academy ("Dodge"), The Chicago Academy ("TCA"), National Teachers Academy ("NTA"), Tarkington School of Excellence ("Tarkington"), Chicago Academy High School ("CAHS"), Collins Academy High School ("Collins"), and Orr Academy High School ("Orr"), which are professional development teacher training facilities, at a total cost not to exceed ~~\$400,000.00~~ \$346,000.00. Consultant was selected on a non -

competitive basis due to the unique design of their year-long master's degree residency program for teacher training and certification. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report.

This May 2010 amendment is necessary to increase the compensation for AUSL from \$100,000.00 to \$346,000.00 in order to reflect the actual remaining balance of funding from the total professional development schools budget less the funds expended by CPS related to the costs of hiring 1.0 and 0.2 positions and extended day salary budgets at the schools. The authority granted herein shall automatically rescind in the event a written agreement is not executed by the Board and AUSL within 120 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Academy for Urban School Leadership, a non-profit corporation
3400 N. Austin Avenue
Chicago, IL 60634
Phone (773) 534-3885
Contact Person: Tim Cawley and Dr. Donald Feinstein
Vendor Number: 39861

USER: Office of New Schools Autonomous Management and Performance Schools (AMPS)
125 S. Clark, 519th Floor
Chicago, IL 60603
Phone: (773) 553-4530/3620
Contact Person: ~~Josh Edelman, Executive Officer~~ Melissa Megliola-Zaikos, Chief Area Officer

TERM: The term of this agreement shall commence July 1, 2009 and shall end June 30, 2010, with five options to renew for a period of one (1) year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: AUSL, in partnership with the leadership teams of Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr, will establish dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching degree. Teacher residents will complete a year-long residency at each of the following schools: Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr, working in close partnership with mentor teachers to develop and refine their teaching expertise. The resident teacher candidates will be recruited and selected by AUSL, and will provide approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL. AUSL will also provide school management consulting services, which includes support in personnel selection, curriculum decisions, budget allocations and other aspects of high quality school management to the principals of Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr.

DELIVERABLES: AUSL will deliver a top-quality professional development program at Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr which will include:

- Rigorous instructional training for pre-service resident teacher candidates and other in-service teachers at Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr.
- Innovative approaches to instructional practice that serve as a resource to the staff members and administration of Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr as well as for the District as a whole.
- Creative strategies, incentives, and supports to attract and retain certified, highly qualified, experienced, and award-winning educators at Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr.
- An evaluation of the effectiveness of integration of professional development into curricula and instruction, ultimately increasing instructional capacity at Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr.
- A mechanism and infrastructure to facilitate sharing of best practices and innovations

AUSL will also serve as a system-wide resource for the Chicago Public Schools around National Board Certification and as a model for professional learning communities. AUSL will seek to achieve retention of at least 90% of graduating participants of the program and at least 80% of the graduating participants will seek teaching positions in CPS schools for no less than a period of four years. There is no obligation on the part of the Board to hire any of the graduating participants. The decision to hire any of the graduating participants is solely within the discretion of the Board.

OUTCOMES:

AUSL services will result in a high-quality teacher preparation program that serves as a model for urban teacher development.

In 2009-2010, Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr classrooms will benefit from teaching support and the assistance of the AUSL teacher residents.

At least 80% of residents that complete the program will be staffed in CPS schools for no less than a period of four years.

The CPS mentor teachers will deepen their capacity to provide mentoring over the course of the year, as measured by evaluations performed by AUSL staff members.

BOARD'S RESPONSIBILITIES: The Board will allocate funding to cover the program costs of hiring 1.0 and 0.2 positions, and extended day salary buckets to support implementation of this program. AUSL will make recommendations to the Board as to the various positions to be filled in each school. The Professional Development Schools program is allocated funds at a rate of \$20,000 per teacher resident for residents seeking certification in high need subject areas, and \$15,000 per teacher resident for residents seeking certification in all other subject areas. An additional program allocation of \$300,000 is made for each participating school that hosts 10 or more teacher residents during a single school year.

COMPENSATION: AUSL shall be paid the balance remaining from the total Professional Development Schools budget that is not allocated to cover the costs of hiring 1.0 and 0.2 positions, and extended day salary buckets at CPS schools. The total compensation payable to AUSL for the term shall not exceed ~~\$100,000.00~~ \$346,000.00. AUSL will receive an initial payment of ~~\$35,000.00~~ \$100,000.00 by September 1, 2009, and will receive the remaining balance of up to, but not to exceed, ~~\$65,000.00~~ \$246,000.00 by June 30, 2010.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the written agreement. Authorize the Chief Area Officer for AMPS ~~Executive Officer of the Office of New Schools~~ to execute all ancillary documents required to administer or effectuate this written agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise ~~Contract~~ Participation in Goods and Services eContracts, M/WBE provisions do not apply to universities.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to: ~~Office of New Schools: \$100,000.00~~ AMPS: \$346,000.00 Fiscal Year: 2010
Budget Classification: ~~43616-353-54125-221307-494025~~
10445-115-54125-221307-000000 Source of Funds Title II

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-EX3

AMEND BOARD REPORT 09-1123-EX17 APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH UNION PARK HIGH SCHOOLS, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Union Park High Schools, Inc., an Illinois not-for-profit corporation for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This May 2010 amendment is necessary to authorize Union Park High Schools, Inc. to relocate the Chicago Talent Development Charter High School to the independent facility at 4319 W. Washington beginning in the fall of 2010. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Union Park High Schools, Inc.
223 N. Keeler Avenue
Chicago, IL 60624
Phone: 773-534-0845
Contact Person: Kirby Callam, Chief Executive Officer

CHARTER SCHOOL: Chicago Talent Development Charter High School
~~223 N. Keeler Avenue~~ 4319 W. Washington
Chicago, Illinois 60624
Phone: 773-534-0845
Contact Person: Jacquelyn Lemon, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jaime Guzman, Acting Executive Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2009-2010 school year (Board Report 08-1022-EX16). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Chicago Talent Development Charter High School (Talent Development) proposal was submitted by Union Park High Schools, Inc. and received by the Board on August 10, 2009. The mission of Talent Development is to graduate all students prepared for success in college, career, and civic life. They will realize the vision of a respectful, caring, and motivating learning community that challenges all students and adults to develop their unique gifts and talents and realize their highest academic and human potential. The school will serve 300 students in grades 9-10 in the fall of 2010. In successive years, the school will grow one grade at a time, until reaching a capacity of 600 students in grades 9 – 12. The school will be located at 223 N. Keeler. This site will require that Talent Development share its facility with Tilton Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In April 2010, Union Park High Schools, Inc. submitted a material modification to relocate the Chicago Talent Development Charter High School to 4319 W. Washington beginning in the fall of 2010. A public hearing on the proposed change was held on Friday, May 14, 2010. The hearing was recorded and a summary report is available for review.

TERM: The term of the Talent Development charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to, site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 300 students in 2010-2011 will be approximately \$2,294,100.00. These budget figures are based on the revised per pupil funding amounts for FY10.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

10-0526-EX4

AMEND BOARD REPORT 10-0127-EX3
AMEND BOARD REPORT 09-0527-EX3
AMEND BOARD REPORT 08-0827-EX6
AMEND BOARD REPORT 07-0822-EX9
AMEND BOARD REPORT 07-0328-EX2

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
 ACADEMY OF COMMUNICATIONS AND TECHNOLOGY CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the renewal of the Charter School Agreement with the Academy of Communications and Technology Charter School for an additional 5-year period for grades 7 through 12. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This August 2007 amendment is necessary to change the address of the school from 4319 W Washington to 2908 W. Washington. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This August 2008 amendment is necessary to change the address of the school from 2908 W Washington to 4319 W. Washington. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This May 2009 amendment is necessary to add a sixth grade to the Academy of Communications and Technology Charter School beginning with the fall of 2010. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This January 2010 amendment is necessary to change the start date of the sixth grade at the Academy of Communications and Technology Charter School. In December 2009, ACT Charter School notified the Office of New Schools that ACT will not add a sixth grade to their current grade structure in the fall of 2010. After a new date has been identified, an amendment to this Board Report approving the new start date and a written amendment to the Charter School Agreement will be required in addition to certification of the amendment by the Illinois State Board of Education.

This May 2010 amendment is necessary to authorize the Academy of Communications and Technology Charter School to voluntarily suspend its educational services after the 2009-2010 school year. In March 2010, ACT Charter School notified the Office of New Schools that the charter school will voluntarily suspend its educational services for a period of no more than 2 years. Students currently attending ACT Charter School will have the opportunity to enroll in other charter, contract or CPS schools. A written amendment to the Charter School Agreement shall be executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Academy of Communications and Technology (ACT)
4319 W. Washington
Chicago, Illinois 60624
(773) 626-4200
Contact Person: Sarah Howard, Co-Executive Director

OVERSIGHT: Office of New Schools
125 S. Clark Street, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jaime Guzman, Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) with the ACT Charter School was for a term commencing July 1, 1997, and ending June 30, 2002. In 2002, ACT was renewed (authorized by Board Report 02-0123-EX3) for a two-year term commencing July 1, 2002, and ending June 30, 2004. In 2004, ACT was renewed (authorized by Board Report 04-0428-EX3) for a three-year term commencing July 1, 2004 and ending June 30, 2007. The Charter School Agreement authorizes the operation of a single facility Charter School focusing on communications and technology for students in grades 7-12 with current enrollment not to exceed 375 students. The Agreement incorporates an accountability plan whereby the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In July of 2007 ACT Charter School submitted a material modification to change the address of the school. ACT Charter School will now be located at 2908 W. Washington, Chicago, IL 60612. ACT Charter School operated at this location for the 2007 – 2008 school year only.

In August 2008 ACT Charter School submitted a material modification to return to its original location at 4319 W. Washington, Chicago, IL 60624. A public hearing was held on August 25, 2008.

In March 2009 ACT Charter School submitted a material modification to add a sixth grade to its charter school at the beginning of the 2010-2011 school year. A public hearing was held on May 12, 2009. The hearing was recorded and a summary report is available for review.

In December 2009, ACT Charter School notified the Office of New Schools that ACT will not add a sixth grade to their current grade structure in the fall of 2010. ACT intends to add the sixth grade to their current grade structure at a later time.

CHARTER RENEWAL PROPOSAL: The ACT Charter School submitted a renewal proposal on December 1, 2006, to continue the operation of the school under the same mission and educational programs at its current location. The proposal requests an increase in the maximum student enrollment from 375 to 450 students. A public hearing on the renewal application was held on March 13, 2007. A report of this hearing is available.

CHARTER EVALUATION: For 2008-2009, the percentage of students meeting/exceeding state standards on the ISAT Composite was 61.5%. The percentage of students meeting/exceeding state standards on the PSAE Composite for 2008-2009 was 8.8%. For the 2008-2009 Performance Remediation and Probation (PRPP) ratings, ACT Charter School received a total of 26.2% of possible points in the middle school division and 16.7% of possible points in the high school division. The school's 2009-2010 performance policy level is 3.

In March 2010, ACT Charter School submitted a material modification to voluntarily suspend its educational services after the 2009-2010 school year. Students currently attending ACT Charter School will have the opportunity to enroll in other charter, contract or CPS schools. A public hearing on the proposed suspension was held on Thursday, May 13, 2010. The hearing was recorded and a summary report is available for review. ACT Charter School will be required to notify the Office of New Schools of its intention to reinstate its educational services by submitting a proposal that outlines the educational, financial and operational practices of the charter school. This proposal shall be submitted in accordance with the timelines established by the Office of New Schools through the new school's selection process or within six months of the anticipated date of reinstatement of educational services by the charter school. This proposal will require Board approval prior to the reinstatement of educational services at ACT Charter School.

RENEWAL TERM: The term of ACT's charter status is being extended for five (5) years commencing July 1, 2007, and ending June 30, 2012. ACT shall be closely monitored in all areas of academic and operational accountability. The ACT's charter status is being suspended after the 2009-2010 school year for a period of no more than two (2) years.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment.

Authorize the Acting Executive Officer Director of the Department Office of New Schools Support to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. ~~Authorize the General Counsel to further negotiate and execute any amendments to the Agreement required by the State Board.~~

LSC REVIEW: Approval of Local School Councils is not applicable to this report

FINANCIAL: The financial implications will be addressed during the development of the 2007-2008 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY07 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. ACT plans to gradually increase its maximum enrollment from 375 to 450 students over the course of the renewal term. The total annual cost of the maximum enrollment will be approximately \$3,048,750 annually. During the suspension of educational services, the Board will have no financial obligation to ACT Charter School

GENERAL CONDITIONS:

Inspector General – Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3) as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement

10-0526-EX5

AMEND BOARD REPORT 10-0428-EX2

AMEND BOARD REPORT 09-1123-EX7

AMEND BOARD REPORT 09-0826-EX8

AMEND BOARD REPORT 08-0924-EX8

AMEND BOARD REPORT 08-0602-EX7

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
UNO CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with UNO Charter School Network for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This September 2008 amendment is necessary to authorize the UNO Charter School Network to (a) establish a two new campuses, an elementary campus in 2009 and a high school campus in 2010, to be located in a new facility at the intersection of south Homan Avenue and 51st Street (b) increase their at capacity enrollment by 1200 to 5830 and (c) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) change the names of the UNO Charter School – Archer Heights Campuses, (b) identify a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, (c) temporarily adjust the at capacity enrollment for each of the Octavio Paz Campuses for the 2009-2010 school year, (d) change the grade structure for each of the Octavio Paz Campuses, and (e) change the start date for the UNO Charter School – Gage Park Campus. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1, as the notice to use this location was late due to exigent circumstances related to the structural repairs needed at the current facility of the Octavio Paz Primary Campus. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the UNO Charter School Network to (a) establish a new elementary school campus in the fall of 2011 to be located at a facility to be determined and (b) increase the overall at capacity enrollment at the charter school by 600 to 6430 students for the 2011-2012 school year

The obligation to secure and prepare the independent facility to open in the fall of 2011 is the responsibility of the charter school. This amendment is also necessary to clarify the authority period for subpart (e) in the preceding paragraph - change in the start date for the UNO Charter School – Gage Park Campus. Both require amendments to the Charter School Agreement. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Report identifying and approving the site location. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the UNO Charter School Network to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus, (b) identify the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2010 amendment is necessary to authorize the UNO Charter School Network to (a) change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011 and (b) modify the at capacity enrollments of certain UNO Charter School Campuses. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: UNO Charter School Network
954 West Washington Boulevard
Chicago, IL 60607
Phone: (312) 432-6301
Contact Person: Juan Rangel, President

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jaime Guzman, Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K – 8 on two campuses. The campus serving grades K – 3 was located at 2651 W. 23rd Street. The campus serving grades 4 – 8 was located at 2401 W. Congress. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX7) and authorized an increase in the maximum student enrollment to permit 1060 students in grades Pre-K – 8. The charter and Charter School Agreement were subsequently amended as follows.

- Board Report 05-0622-EX2: Approved the establishment of a new campus (Rufino Tamayo Campus) located at 5157 S. California and an increase of the enrollment cap to 1310. Also approved the change in charter school name from Octavio Paz Charter School to UNO Charter School.
- Board Report 05-1026-EX2: Approved the address correction for the Rufino Tamayo Campus to 5135 S. California.
- Board Report 06-0222-EX15: Approved the establishment of 2 new elementary campuses and to increase the at capacity enrollment of the Rufino Tamayo Campus to 297. The Bartolome de Las Casas Campus is located at 1641 W. 16th Street and was approved to open serving a maximum student enrollment of 261 students in grades K – 8. The Carlos Fuentes Campus is located at 2845 W. Barry and was approved to open a maximum student enrollment of 504 students in grades K – 8. The UNO Charter School enrollment cap increased to 2122 students.
- Board Report 06-1115-EX4: Approved the establishment of 4 additional campuses. The first campus (Brighton Park) is located at 2916 W. 47th Street, serves an at capacity of 522 students in grades K – 8. All remaining campuses are located at 4248 W. 47th Street. Two campuses (Archer Heights – North and Archer Heights – South) will serve a total of 522 students each in grades K – 8. The 3rd Archer Heights Campus will serve a total of 522 students in grades 9 – 12. The UNO Charter School enrollment cap increased to 4210 students.
- Board Report 07-0124-EX2: Approved the correction of the start date of the Brighton Park Campus to 2007.
- Board Report 07-0822-EX7: Approved the name change of the UNO Charter School - Brighton Park Campus to UNO Charter School – Officer Donald J. Marquez Campus.

- Board Report 07-0926-EX3. Approved the correction of the at capacity enrollment of the Bartolome de las Casas Campus to 297, the correction of the at capacity enrollment of the Carlos Fuentes campus to 576, and the correction of the entire enrollment capacity for all campuses to 4318

The agreement incorporates an accountability plan where the school is evaluated by the board each year based on numerous factors related to its academic, financial and operational performance

CHARTER RENEWAL PROPOSAL: UNO Charter School Network (UNO) submitted a renewal proposal on October 5, 2007, to continue the operation of the UNO Charter School under a unified mission. UNO has since modified its renewal proposal to include commitments to operate the eight (8) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4318 students.

In addition, the UNO Charter School Network was awarded pre-qualified status for a term commencing January 1, 2008 through December 31, 2011 to provide designated services in the form of opening a maximum of four (4) schools or campuses during the awarded pre-qualification period, with a maximum number of two (2) schools or campuses per year (authorized by Board Report 07-1114-EX4). Award of a subsequent agreement to UNO for the opening of these additional campuses during this pre-qualification period is contingent upon the school operator submitting timely responses to requests for additional information (RFI), in addition to the school operator meeting specific requirements as outlined in Board Report 07-1114-EX4.

UNO Charter School Network also submitted a material modification in February of 2008 to (a) formally recognize the existing Octavio Paz Primary Campus located at 2651 W. 23rd Street and the existing Octavio Paz Intermediate Campus located at 2401 W. Congress each as its own campus with an at capacity enrollment not to exceed 530 at each campus, (b) increase the at capacity enrollment of the Officer Donald J. Marquez, Archer Heights – North, Archer Heights – South and Archer Heights High School Campuses each to 600 and (c) increase the at capacity enrollment of the entire UNO Charter School Network from 4318 to 4630

On June 28, 2008, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open two new campuses as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4). It is anticipated that the new campuses will be located at the intersection of south Homan Avenue and 51st Street where UNO Charter School Network will begin construction of a new facility to house both campuses. UNO Charter School Network proposes to establish the UNO Charter School – Gage Park Campus, an elementary school expected to open at full capacity in the fall of 2009 serving 600 students in grades K-8. UNO Charter School Network proposes to establish the UNO Charter School – Academy High School Campus, expected to open in the fall of 2010, serving 150 students in grades 9-12. That campus will grow to serve an at capacity enrollment of 600 students in grades 9 through 12. The at capacity enrollment of the entire UNO Charter School Network will increase by 1200 students to 5830. A public hearing, as required by statute, was held on September 3, 2008 and an additional community form was held on September 16th.

The UNO Charter School Network is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the charter school agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and UNO Charter School Network for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In July 2009, the UNO Charter School Network submitted a material modification to (a) change the names of the UNO Charter School – Archer Heights North Campus to the SPC Daniel Zizumbo Campus, UNO Charter School – Archer Heights South Campus to the PFC Omar E. Torres Campus, and the UNO Charter School – Archer Heights High School Campus to the Major Hector P. Garcia MD Campus, (b) identify the former De La Cruz facility at 2317 W. 23rd Place as a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, (c) temporarily adjust the at capacity enrollment for the Octavio Paz Campuses for the 2009 – 2010 school year to 305 for the Primary Campus and 175 for the Intermediate Campus; (d) change the grade structure for the Octavio Paz Primary Campus to serve grades K through 5 and for the Octavio Paz Intermediate Campus to serve grades 6 through 8; and (e) change the start date for the UNO Charter School – Gage Park Campus from 2009 to 2010. A public hearing on the proposed changes was held on Friday, August 21, 2009. The hearing was recorded and a summary of the hearing is available for review.

On July 15, 2009, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open one new campus as a part of its pre-qualified status (authorized by Board Report 07-1114-EX4). The new campus is expected to open at full capacity in the fall of 2011 serving 600 students in grades K-8 at a site to be determined. The overall at capacity enrollment of the UNO Charter School Network will increase by 600 students to 6430 for the 2011-2012 school year. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In March 2010 UNO Charter School Network submitted a material modification to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus, (b) identify the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. A public hearing on the proposed changes was held on Tuesday, April 20, 2010. The hearing was recorded and a summary report is available for review.

In April 2010 UNO Charter School Network submitted a material modification to change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011. UNO Charter School Network also submitted a material modification to modify the at capacity enrollments at various UNO Charter School Campuses. The campuses and respective at capacity enrollment changes are listed in the table below. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

| Campus Name | Year Opened | Address | At Capacity Grades | 2008 - 2009 Enrollment | At Capacity Enrollment |
|----------------------------------|-------------|--|--------------------|---------------------------------|------------------------|
| Octavio Paz Campus | 1998 | 2651 W 23 rd Street | K – 8 | 410 (in 10-11) | 1060 620 |
| Rufino Tamayo | 2005 | 5135 S California | K – 8 | 261 | 297 315 |
| Bartolome de las Casas | 2006 | 1641 W 16 th Street | K – 8 | 261 | 297 315 |
| Carlos Fuentes | 2006 | 2845 W. Barry | K – 8 | 522 | 576 630 |
| Officer Donald J. Marquez | 2007 | 2916 W 47 th Street | K – 8 | 522 | 600 630 |
| SPC Daniel Zizumbo Campus | 2008 | 4248 W 47 th Street | K – 8 | 522 | 600 670 |
| PFC Omar E. Torres Campus | 2008 | 4248 W 47 th Street | K – 8 | 522 | 600 670 |
| Major Hector P. Garcia MD Campus | 2008 | 4248 W 47 th Street | 9 – 12 | 180 | 600 720 |
| Gage Park Campus | 2010 | 2744 W Pershing South | K – 8 | 600 (in 10-11) | 600 630 |
| Academy High School Campus | 2010-11 | Homan Avenue & 51 st Street | 9 – 12 | 150 (in 10-11) (in 11-12) | 600 600 |
| Elementary School Campus | 2011 | TBD | K – 8 | (in 11-12) | 600 630 |

Once the new Gage Park and Academy High Campuses anticipated to open in the fall of 2010 and the fall of 2011 respectively are ready for occupancy, the Office of New Schools will propose amended Board Reports providing the full address for each of those campuses. The Charter School Agreement will be amended consistent with those amended Board Reports.

CONTINGENT APPROVAL: Approval to open the new elementary school campus in the fall of 2011 and the execution of an amendment to the Charter School Agreement are contingent upon a final review and approval of the new elementary school campus proposal, an assessment of the District's need for this charter school campus based upon demographics and student demands, any required subsequent public hearings, and Board approval of the proposed school site. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2011. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open this new campus. A final review of this new campus proposal will be conducted by the Chief Executive Officer on or before April 15, 2011 to determine final approval or denial of the new campus proposal and satisfactory resolution of all material issues related to the opening of the new elementary school campus.

The obligation to secure and prepare an independent facility for the elementary school campus opening in the fall of 2011 is the responsibility of the charter school. The Board is not undertaking any responsibility for securing a facility in the event the charter school is unable to do so.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the three campuses in which teaching and learning, leadership and governance, and the learning communities were assessed. Public hearings were conducted on January 9, 2008 and May 13, 2008 to receive public comment on the application to renew the Charter School Agreement with UNO Charter School Network for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of UNO Charter School. In addition, the Office of New Schools evaluated the school's student performance. From 2003-2004 to 2006-2007, UNO received 22 out of 38 high ratings and 16 out of 38 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. Since 2003-2004, the charter schools attendance rate has averaged 94%. From 2003-2004 to 2006-2007, the percentage of students meeting/exceeding state standards on the ISAT Composite has increased by 10.3 percentage points (61.3% of students meeting/exceeding state standards to 71.6%). The charter school also met Adequate Yearly Progress targets for four consecutive years (2003-04 to 2006-07). Looking across all of the school performance

indicators, UNO Charter School can be categorized as "Meeting Standards" for achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, UNO Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of UNO Charter School Network's charter agreement is being extended for a five (5) year term commencing July 1, 2008 and ending June 30, 2013.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to, site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY1011 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional UNO Charter School's total enrollment will be approximately \$3,670,200.00 32,910,000.00 in 2011-2012. If UNO Charter School applies to the Renaissance Schools Fund for funding for the new elementary school campus opening in the fall of 2011 and is not approved for such funding, the Board shall provide a one-time payment to the campus for planning positions in an amount not to exceed \$170,000.00.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

10-0526-EX6

**AMEND BOARD REPORT 10-0428-EX6
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ERIE ELEMENTARY CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Erie Elementary Charter School for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This May 2010 amendment is necessary to (a) authorize Erie Elementary Charter School to relocate to an independent facility located at 1405 N. Washtenaw starting in the fall of 2010, (b) add a sixth grade to the charter school beginning in fall of 2010 and (c) increase the at capacity enrollment of the charter school by 66 to a new at capacity enrollment of 306 students. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Erie Elementary Charter School
2610 W. Cortez 1405 N. Washtenaw
Chicago, IL 60622
Phone: 773-486-7161
Contact Person: Eleanor Nicholson, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jaime Guzman, ~~Interim~~ Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-0126-EX8) was for a term commencing July 1, 2005 and ending June 30, 2010 and authorized the operation of a charter school serving no more than 240 students in grades K – 5.

CHARTER RENEWAL PROPOSAL: Erie Elementary Charter School submitted a renewal proposal on September 11, 2009, to continue the operation of the Erie Elementary Charter School under a unified mission. The Charter School shall serve grades K - 5 with a maximum student enrollment of 240 students.

In January 2010, Erie Elementary Charter School submitted a material modification to add a sixth grade to the school beginning in the fall of 2010 and to increase the at capacity enrollment by 66 to a new at capacity enrollment of 306 students. In February 2010, the charter school submitted an additional material modification to relocate the charter school to an independent facility located at 1405 N. Washtenaw beginning in the fall of 2010. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Erie's performance and operations. This evaluation included a review of the proposal, facilities surveys, governance analysis, and financial analysis. A public hearing was conducted on Monday, March 8, 2010 and Friday, April 9, 2010 to receive public comment on the application to renew the Charter School Agreement with Erie Elementary Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2005-2006 to 2008-2009, Erie Elementary Charter School received 4 out of 13 high ratings and 8 out of 13 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2005-2006 to 2008-2009, Erie's student attendance averaged 94.3%. In 2009 the percentage of students meeting/exceeding state standards on the ISAT Composite was 64.7%. The committee recommends that, based on the school's performance on these and other accountability criteria, Erie be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Erie Elementary Charter School's charter status is being extended for a five (5) year term commencing July 1, 2010 and ending June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional enrollment will be approximately \$ ~~1,468,080.00~~ 331,052.04 in 2010-2011.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

10-0526-EX7

**APPROVE ENTERING INTO AMENDED AND RESTATED CHARTER SCHOOL AGREEMENTS WITH
VARIOUS CHARTER SCHOOLS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into amended and restated Charter School Agreements with the charter schools listed herein to incorporate revisions to the Charter School Agreement and Accountability Plan. Written amended and restated charter school agreements are currently being negotiated. The authority granted herein shall automatically rescind as to each Charter School in the event their amended and restated Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreements authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to these agreements is stated below.

CHARTER SCHOOLS:

- | | |
|---|--|
| <p>1. Amandla Charter School 6800 S. Stewart Avenue Chicago, IL 60621 Phone: (773) 396-8022 Contact: Erin Ferguson, Principal</p> | <p>2. Architecture, Construction and Engineering Technical Charter School 5410 S. State Street Chicago, IL 60609 Phone: (773) 548-8705 Contact Person: Gen Harston, Executive Director</p> |
| <p>3. ASPIRA Charter School c/o ASPIRA Inc. of Illinois 2415 N. Milwaukee Avenue Chicago, IL 60647 Phone: (773) 252-0970 Contact Person: Jose Rodriguez</p> | <p>4. Betty Shabazz International Charter School 7823 S. Ellis Chicago, IL 60616 Phone: (773) 651-1221 Contact Person: Dr. Elaine Mosley, Head of School</p> |
| <p>5. Bronzeville Lighthouse Charter School 8 West Root Street Chicago, IL 60651 Phone: (508) 626-0901 Contact Person: Mark Culliton</p> | <p>6. Catalyst Charter School - Howland 1616 S. Spaulding Chicago, IL 60623 Phone: (312) 787-2870 Contact Person: Michael Fehrenbach</p> |
| <p>7. Chicago Math and Science Academy Charter School 7212 N. Clark Chicago, IL 60626 Phone: (773) 761-8960 Contact Person: Ali Yilmaz, Principal</p> | <p>8. Chicago Virtual Charter School 38 S. Peoria Chicago, IL 60607 Phone: (406) 599-0769 Contact Person: Peter Stewart</p> |
| <p>9. Henry Ford Academies of Illinois, NFP 931 S. Homan Avenue Chicago, IL 60624 Phone: (312) 558-1690 Contact: Kathryn M. Vanden Berk</p> | <p>10. KIPP Ascend Charter School 715 S. Kildare Avenue Chicago, IL 60624 Phone: (773) 533-1770 Contact Person: Jim O'Connor, Founding School Leader</p> |
| <p>11. Namaste Charter School 3737 S. Paulina Avenue Chicago, IL 60609 Phone: (773) 715-9558 Contact Person: Allison Slade, Principal</p> | <p>12. North Lawndale College Preparatory Charter High School 1615 S. Christiana Phone: (773) 542-1490 Contact Person: John Horan, Director of Planning</p> |
| <p>13. Passages Charter School Charter Holder: Asian Human Services 4753 N. Broadway Chicago IL 60640 Phone: (773) 728-2235 Contact Person: Abha Pandya, CEO of AHS</p> | <p>14. Perspectives Charter School 601 S. LaSalle Street, Suite 700 Chicago, IL 60605 Phone: (312) 604-2123 Contact Person: Rhonda Hopps, CEO</p> |
| <p>15. Polaris Charter Academy 620 N. Sawyer Chicago, IL 60624 Phone: (708) 660-0301 Contact Person: Michelle Navarro, Principal</p> | <p>16. Providence-Englewood Charter School 6515 S. Ashland Chicago, IL 60636 Phone: (773) 722-4600 Contact Person: Paul Adams</p> |

- | | |
|--|--|
| <p>17. The University of Chicago Charter School Corporation c/o Center for Urban School Improvement 1313 E. 60th Street Chicago, IL 60637 Phone: (773) 702-0663 Contact Person: Linda Wing, Deputy Director</p> | <p>18. Urban Prep Academies Inc 420 N. Wabash, Suite 203 Chicago, IL 60611 Phone: (312) 276-0259 Contact Person: Tim King, Founder and CEO</p> |
| <p>19. Youth Connection Charter School 10 W. 35th Street Chicago, IL 60616 Phone: (312) 328-0799 Contact Person: Sheila Venson, Executive Director</p> | <p>20. Chicago Charter School Foundation 228 S. Wabash, Suite 500 Chicago, IL 60604 Phone: (312) 651-5000 Contact Person: Dr. Elizabeth Purvis, Director</p> |
| <p>21. LEARN Charter School 1132 S. Homan Avenue Chicago, IL 60624 Phone: (773) 826-6330 Contact Person: Courtney Francis</p> | <p>22. Alain Locke Charter Academy Charter School 3141 W. Jackson Chicago, IL 60612 Phone: (773) 265-7230 Contact Person: Lennie Jones, Principal</p> |

OVERSIGHT: Office of New Schools
125 S. Clark Street, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jaime Guzman, Acting Executive Officer

CHARTER AMENDMENT PROPOSAL: The Office of New Schools proposes to amend the existing Charter School Agreements for the aforementioned charter schools to adopt revisions to the Charter School Agreement and Accountability Plan. The Charter School Accountability Plan has been revised to align with the Board's standards for evaluation of student performance. The execution of amended and restated Charter School Agreements will further the goal of uniformity in performance measurement, accountability and other terms and conditions among all Charter Schools. A public hearing on the proposed changes was held on Thursday, May 13, 2010. The hearing was recorded and a summary report is available for review.

RENEWAL TERM: Each amended and reinstated agreement shall commence on July 1, 2010 and shall end on the date set forth in the each Charter School's current agreement.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written amended and restated Charter School Agreements which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to, site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the amended and restated Charter School Agreements. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed amended and restated Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: There are no financial implications with respect to the amended and restated Charter School Agreements. The financial implications of the operation of the charter schools listed herein are addressed in the Board Reports specific to each charter school.

GENERAL CONDITIONS:

Inspector General – Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3) as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

10-0526-EX8

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
GALAPAGOS CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Galapagos Charter School for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

CHARTER SCHOOL: Galapagos Charter School
3814 W. Iowa Street
Chicago, IL 60651
Phone: 773-384-9400
Contact Person: Michael Lane, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jaime Guzman, Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-0126-EX9) was for a term commencing July 1, 2005 and ending June 30, 2010 and authorized the operation of a charter school serving no more than 378 students in grades K – 8.

CHARTER RENEWAL PROPOSAL: Galapagos Charter School submitted a renewal proposal on September 14, 2009, to continue the operation of the Galapagos Charter School under a unified mission. The Charter School shall serve grades K - 8 with a maximum student enrollment of 350 students.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Galapagos's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on Monday May 10, 2010 to receive public comment on the application to renew the Charter School Agreement with Galapagos Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2005-2006 to 2008-2009, Galapagos Charter School received 7 out of 19 high ratings and 12 out of 19 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2005-2006 to 2008-2009, Galapagos's student attendance averaged 94.8%. In 2009, the percentage of students meeting/exceeding state standards on the ISAT Composite was 65.0%, an increase of 21.3 percentage points from 2005-2006. The committee recommends that, based on the school's performance on these and other accountability criteria, Galapagos Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Galapagos Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2010 and ending June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this enrollment will be approximately \$ 1,755,579.00 in 2010-2011.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

10-0526-EX9

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
LEGACY CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Legacy Charter School for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below

CHARTER SCHOOL: Legacy Charter School
4217 W. 18th Street
Chicago, IL 60623
Phone: 773-542-1640
Contact Person: Lisa Kenner, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jaime Guzman, Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-0126-EX7) was for a term commencing July 1, 2005 and ending June 30, 2010 and authorized the operation of a charter school serving no more than 482 students in grades K – 8.

CHARTER RENEWAL PROPOSAL: Legacy Charter School submitted a renewal proposal on September 14, 2009, to continue the operation of the Legacy Charter School under a unified mission. The Charter School shall serve grades K - 8 with a maximum student enrollment of 482 students.

The Legacy Charter School is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and Legacy for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Legacy's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on Monday May 10, 2010 to receive public comment on the application to renew the Charter School Agreement with Legacy Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2005-2006 to 2008-2009, Legacy Charter School received 10 out of 17 high ratings and 6 out of 17 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From

2005-2006 to 2008-2009, Legacy's student attendance averaged 94.3%. In 2009, the percentage of students meeting/exceeding state standards on the ISAT Composite was 73.4%, an increase of 16.3 percentage points from 2007-2008. The committee recommends that, based on the school's performance on these and other accountability criteria, Legacy Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Legacy Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2010 and ending June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this enrollment will be approximately \$ 2,948,394.00 in 2010-2011.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3) as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

10-0526-EX10

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Young Women's Leadership Charter School for an additional three-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

CHARTER SCHOOL: Young Women's Leadership Charter School
2641 S. Calumet Avenue
Chicago, IL 60616
Phone: (312) 949-9400
Contact Person: Michelle Russell, Co-Director

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jaime Guzman, Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 99-1215-EX2) was for a term commencing July 1, 2000, and ending June 30, 2005. The agreement authorized the operation of a single facility charter school with enrollment not to exceed 525 students in grades 6 through 12. The agreement was renewed (authorized by Board Report 05-0223-EX3) for a term commencing July 1, 2005 and ending June 30, 2010. The agreement authorized the operation of a single facility charter school with enrollment not to exceed 400 students in grades 7 through 12.

CHARTER RENEWAL PROPOSAL: Young Women's Leadership Charter School submitted a renewal proposal on September 14, 2009, to continue the operation of Young Women's Leadership Charter School. The charter school shall be located at 2641 S. Calumet Avenue and shall serve grades 7 through 12 with a maximum student enrollment of 400 students. The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

Young Women's Leadership Charter School also entered into an Educational Services Partnership Agreement with Edison Schools Inc. to provide oversight of the academic program at Young Women's Leadership Charter School beginning with the 2010 – 2011 school year.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of the charter school's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. In addition, the Office of New Schools evaluated the school's student performance. From 2005-2006 to 2008-2009, the school received 9 out of 47 high ratings and 25 out of 47 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2006 to 2008, the charter school's attendance rate averaged 88.3%. From 2005-2006 to 2008-2009, the percentage of students meeting/exceeding state standards on the ISAT Composite increased by 9 percentage points (56.3% of students meeting/exceeding state standards to 65.3%). In 2008-2009, the charter school's PSAT Composite was 12.3% of students meeting or exceeding standards. The committee recommends that, based on the school's performance on these and other accountability criteria and subject to inclusion in the Charter School Agreement of additional terms and conditions which were communicated to the charter school in March 2010, Young Women's Leadership Charter School be authorized to continue operating as a charter school for a three (3) year term. A public hearing was conducted on May 10, 2010 to receive public comment on the application to renew the Charter School Agreement. The hearing was recorded and a summary report is available for review.

RENEWAL TERM: The term of Young Women's Leadership Charter School's charter status is being extended for a three (3) year term commencing July 1, 2010 and ending June 30, 2013, provided that all of the additional terms and conditions communicated to the charter school by the Office of New Schools in March 2010 are included in the agreement. During this renewal term, the charter school will be required to maintain the Educational Services Partnership Agreement with Edison Schools Inc. In addition, upon release of the Performance, Remediation and Probation Policy (PRPP) ratings for the 2010-2011 school year, the middle and high school divisions of Young Women's Leadership Charter School must each achieve at least 37% of possible points under the PRPP, with the majority of points coming from metrics in which zero points were attained based on 2008-2009 school year data. Upon release of the PRPP for the 2009-2010 school year, the school must show progress toward meeting the 2011 target.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this enrollment will be approximately \$ 2,508,216.00 in 2010-2011.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

10-0526-EX11

**AUTHORIZE PAYMENT OF STARTUP FUNDS TO AND APPROVE ENTERING INTO
DISBURSEMENT AND USE OF STARTUP FUNDS AGREEMENTS
WITH VARIOUS CHARTER SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize payment of startup funds to and approve entering into disbursement and use of startup funds agreements with various charter schools at a total aggregate cost not to exceed \$3,835,835.00. Written agreements for each Charter School are currently being negotiated. No payment shall be made to any Charter School prior to the execution of such Charter School's written agreement. The authority granted herein shall automatically rescind as to each Charter School in the event such Charter School's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

CHARTER SCHOOLS:

- | | |
|--|---|
| <p>1. LEARN Charter School 1132 S. Homan Avenue Chicago, IL 60624 Phone: 773-826-6330 Contact Person: Courtney Francis Disbursement Amount: \$455,608.00</p> | <p>2. Chicago Charter School Foundation 228 S. Wabash, Suite 500 Chicago, IL 60604 Phone: 312-651-5000 Contact Person: Dr. Elizabeth Purvis, Director Disbursement Amount: \$917,239.00</p> |
| <p>3. Noble Network of Charter Schools 1010 N. Noble Street Chicago, IL 60622 Phone: 773-862-1449 Contact Person: Michael Milkie, Superintendent Disbursement Amount: \$548,943.00</p> | <p>4. Urban Prep Academies Inc. 420 N. Wabash, Suite 203 Chicago, IL 60611 Phone: 312-276-0259 Contact Person: Tim King, CEO Disbursement Amount: \$522,187.00</p> |
| <p>5. Institute for Latino Progress, Inc. 2570 S. Blue Island Avenue Chicago, IL 60608 Phone: 773-890-0055 Contact Person: Juan Salgado, President and Chief Executive Officer Disbursement Amount: \$555,615.00</p> | <p>6. UNO Charter School Network 954 W. Washington Boulevard Chicago, IL 60607 Phone: (312) 432-6301 Contact Person: Juan Rangel, President Disbursement Amount: \$836,243.00</p> |

OVERSIGHT: Office of New Schools
125 South Clark Street, 5th Floor
Chicago, Illinois 60603
Jaime Guzman, Acting Executive Officer
773-553-1530

TERM: Each agreement shall commence on the date the agreement is signed and shall end on the earlier of either the date of disbursement of all funds or the end of this current fiscal year.

USE OF FUNDS: The funds will be used for educational purposes such as purchasing textbooks, computers, furniture and security for new Charter Schools and new campuses of Charter Schools opening in Fall 2010.

OUTCOMES: Disbursement of funds will result in the complete preparation of classrooms and facilities for the start of the 2010 – 2011 school year.

COMPENSATION: Each Charter School shall receive the disbursement amount indicated above. The total amount to be paid to the Charter Schools shall not exceed the sum of \$3,835,835.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate these written agreements.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of New Schools: \$3,835,835.00 Fiscal Year: 2010
Budget Classification: 12670-115-54105-009541-005058 Source of Funds: General Fund

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

10-0526-EX12

ADJUST THE ATTENDANCE BOUNDARIES AND THE GRADE STRUCTURE FOR JOHN B. MURPHY ELEMENTARY SCHOOL AND THE ATTENDANCE BOUNDARIES FOR THURGOOD MARSHALL MIDDLE SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Effective July 1, 2010, adjust the attendance boundaries and grade structure for the John B. Murphy Elementary School ("Murphy") located at 3539 West Grace Street, and the attendance boundaries for Thurgood Marshall Middle School ("Marshall Middle") located at 3900 North Lawndale Avenue.

A public hearing was held on May 7, 2010 at the Chicago Board of Education Conference Room 1 located at 125 South Clark Street on the 17th floor to discuss the proposed grade structure and boundary changes.

DESCRIPTION: These changes are possible due to the declining enrollment at Murphy. This will allow Murphy to serve grades kindergarten through seventh during the 2010-11 school year and grades kindergarten through eight during the 2011-12 school year.

Adjust the Attendance Boundary and Grade Structure for Murphy School (School ID # 610089)

Effective July 2010, Grades kindergarten through seventh; (Grade eight attend Marshall Middle);

Effective July 2011, Grades kindergarten through eighth;

Beginning at Pulaski Road and Irving Park Road
East to Springfield Avenue
North to Belle Plaine Avenue
East to Hamlin Avenue
North to Elston Avenue
Southeast to Belle Plaine Avenue
East to Kimball Avenue
South to Elston Avenue
Southeast to Addison Street
West to Avondale Avenue
Northwest to Pulaski Road
North to the starting point

Adjust the Attendance Boundary for Marshall Middle School (School ID # 610321)

*Only For the 2010-2011 School Year, Grade-8 only (Grades K-7 attend Murphy);
Effective 2011 Murphy will serve this attendance area*

Beginning at Pulaski Road and Irving Park Road
East to Springfield Avenue
North to Belle Plaine Avenue
East to Hamlin Avenue
North to Elston Avenue
Southeast to Belle Plaine Avenue
East to Kimball Avenue
South to Elston Avenue
Southeast to Addison Street
West to Avondale Avenue
Northwest to Pulaski Road
North to the starting point

--AND--

Grades seventh and eighth (Grades Kindergarten through sixth attend Henry):

Beginning at Ridgeway Avenue and Berteau Avenue
East to Lawndale Avenue
North to Cullom Avenue
East to Monticello Avenue
North to Montrose Avenue
East to Drake Avenue
North to Sunnyside Avenue
East to Spaulding Avenue
North to Wilson Avenue
East to Kedzie Avenue
South to Montrose Avenue
West to Sawyer Avenue
South to Cullom Avenue
West to Spaulding Avenue
South to Irving Park Road
West to Kimball Avenue
North to Belle Plaine Avenue
West to Ridgeway Avenue
North to the starting point

--AND--

Grades 7-8 (grades K-6 attend Haugan);

Beginning at Keeler Avenue and Lawrence Avenue
East to Kimball Avenue
South to Eastwood Avenue
East to Spaulding Avenue
South to Sunnyside Avenue
West to Drake Avenue
South to Montrose Avenue
West to Monticello Avenue
South to Cullom Avenue
West to Lawndale Avenue
South to Berteau Avenue
West to Ridgeway Avenue
South to Belle Plaine Avenue
West to Elston Avenue
Northwest to Kiona Avenue
Northeast to Kelso Avenue
Northwest to Kiona Avenue
Northeast to Leland Avenue
West to Keeler Avenue
North to the starting point

--AND--

Grades 7-8 (grades K-6 attend Falconer);

Beginning at Lockwood Ave and Belmont Ave
East to Laramie Ave
North to Roscoe St
East to Lavergne Ave
North to Cornelia Ave
East to Cicero Ave
South to Roscoe St
East to the C&NW RR (at Kenton Ave)
South to Diversey Ave
West to Kilpatrick Ave
North to George St
West to Cicero Ave
South to Wrightwood Ave
West to Lavergne Ave
North to Diversey Ave
West to Laramie Ave
North to Oakdale Ave
West to Lockwood Ave
North to the starting point

Grades 7-8 (grades K-6 attend Barry);

Beginning at Cicero Ave and George St
 East to Kilpatrick Ave
 South to Diversey Ave
 East to the C&NW Railroad (at Kenton Ave)
 North to Wellington Ave
 East to the CM&STP (Milwaukee District North Line) Railroad
 Southeast to Wrightwood Ave
 West to Kildare Ave
 South to Fullerton Ave
 West to C&NW Railroad (at Kenton Ave)
 North to Altgeld St
 West to Cicero Ave
 North to the starting point

LSC REVIEW: Not applicable.

**AFFIRMATIVE
ACTION STATUS:** Not applicable.

FINANCIAL: No additional cost to the Chicago Public Schools

**PERSONNEL
IMPLICATIONS:** These schools will be staffed according to the ratios in the Agreement between the Board of Education of the City of Chicago and the Chicago Teachers Union

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0526-EX1 through 10-0526-EX12 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0526-EX1 through 10-0526-EX12 adopted.

10-0526-ED1

REPORT ON STUDENT EXPULSIONS FOR APRIL 2010

**DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING
DECISION:**

110 Students were expelled from the Chicago Public Schools in April 2010.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 110 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

April Totals (April 1 to April 30, 2010)

| | |
|-----------------|------------|
| Expulsions | 110 |
| No Expulsions | 22 |
| SMART Referrals | <u>148</u> |
| | 280 |

(2009-2010 Totals to Date) (August 1, 2009 to current)

| | |
|-------------------|-----------|
| Expulsions | 344 |
| No Expulsions | 155 |
| SMART Referrals | 733 |
| Decisions Pending | <u>10</u> |
| | 1,242 |

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

10-0526-ED2

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS
FOR HIGH QUALITY EARLY CHILDHOOD SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of \$55,710,000.00. Providers were selected on a non-competitive basis pursuant to submitted proposals and evaluated on past services and the ability to meet program guidelines as mandated by the Illinois State Board of Education and the Chicago Public Schools. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

PROVIDERS: See Exhibit "A"

USER: Office of Early Childhood Education
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Contact: Paula Cottone (773) 553-2010

TERM: The term of each agreement shall commence on July 1, 2010 and shall end on June 30, 2011. The agreements shall have no options to renew.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES: Providers will furnish one or more of the following services: early childhood center based educational services in a full day setting for preschool children ages 3 and 4; infant – toddler center based Prevention Initiative services in a full day setting for children ages birth to age 3; Prevention Initiative Model Services to children ages birth to age 3 and their families; or Parental Training services to families with children under the age of 5 receiving no other educational services. Programs must be developmentally appropriate and meet the needs of each age group and their families. Center based educational programs must include a Research Based Curriculum with activities that foster cognitive, language, physical, social, creative, emotional and personal (self-help) development. Prevention Initiative and Parental Training programs must be designed so that parents will gain knowledge and skills in parenting through implementation of a research based program model which will guide the provision of services and provide for coordination of services.

DELIVERABLES: Providers will deliver appropriate educationally sound and research based preschool and/or infant toddler programs to eligible children enrolled in child care centers and/or case management and/or parent educational services to children and families eligible for the Prevention Initiative or Parental Training programs as described by the Illinois State Board of Education.

OUTCOMES: Providers' services will result in young children developing a strong foundation for learning and being better prepared to enter preschool and/or kindergarten. At-risk children and families will have access to coordinated services and extra preparation prior to kindergarten.

COMPENSATION: Each provider shall be paid quarterly upon invoicing based upon approved budgets and the number of children served during the prior quarter; the sum of payments to all providers shall not exceed \$55,710,000. The first payment shall be made within 30 days of contract execution; subsequent payments shall be made during the months of November, March, and June after all financial and program information including budget, certification, enrollment, expenditure documents and reports have been reviewed and approved by the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year 2011

Budget Classifications: 11385-XXX-54105-111085-XXXXXX (\$54,310,000 FY11)
11385-115-54105-119041-000000 (\$1,400,000 FY11)

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|----|--|----------|---------------------------------|-------|------------|---------------|--------------|
| 1 | ABC Preschool | 89685 | 3800 N. Austin | 60634 | Patricia | Beniz | 773-685-9033 |
| 2 | Abraham Lincoln Centre | 98987 | 3858 S. Cottage Grove | 60653 | Breian | Meakens | 773-285-1390 |
| 3 | Ada S. McKinley Community Services, Inc. | 21166 | 725 S. Wells Suite 1A | 60607 | George | Jones Jr. | 312-375-1999 |
| 4 | Ahadi Early Learning Center | 81327 | 7200 S. Ridgeland Ave. | 60649 | Heather M. | Duncan | 773-251-7086 |
| 5 | A-Karrasel Child Care Centers | 20221 | 3030 N. Kedzie | 60618 | Anthony | Moreli | 708-452-0053 |
| 6 | Alain Locke Charter School | 04730 | 3141 W. Jackson Blvd. | 60612 | Lennie | Jones | 773-265-7232 |
| 7 | Albany Park Community Center, Inc | 45712 | 3403 W. Lawrence, Suite 300 | 60625 | David | Lyke | 773-433-3260 |
| 8 | All About Kids Learning Academy, Inc | 81328 | 514 E. 75 th St. | 60619 | Tess | McKenzie | 773-255-5530 |
| 9 | Allison's Infant and Toddler Center | 81401 | 5522 S. Racine | 60636 | Allison | Caldwell | 773-436-3193 |
| 10 | Asian Human Services | 22957 | 4753 N. Broadway Suite 700 | 60640 | Abha | Pandya | 773-989-4535 |
| 11 | Bethune Educational Center | 27677 | 843 W. 103rd Street | 60643 | Lonnie | Walker-Rivers | 773-233-6100 |
| 12 | Black Rhino, Inc. "DBA" Building Blocks Learning Academy | 89689 | 1120 West 69th St. | 60621 | Michelle | Redd | 773-488-2222 |
| 13 | Board of Trustees City Colleges of Chicago | 50568 | 226 W. Jackson Blvd Room 921 | 60606 | Jan | Steplo-Millet | 312-553-2662 |
| 14 | Board of Trustees University of Illinois at Chicago | 32571 | 809 S. Marshfield Ave | 60612 | Luis | Vargas | 312-996-2862 |
| 15 | Bunnyland Developmental Childcare Association | 14164 | 545 W. 119 th Street | 60628 | Bernice | Singleton | 773-568-5200 |

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|---|----------|------------------------------|-------|-------------|----------------|--------------|
| 16 Busy Bumble Bee Academy | 14322 | 6445 S. Cottage Grove | 60637 | Kesha | Cumington | 773-643-4706 |
| 17 Caring Hands A Step Ahead Learning Center | 39924 | 4208 N. Broadway | 60613 | Regina | Parker Robertz | 773-871-6443 |
| 18 Carole Robertson Center for Learning | 45717 | 2020 W. Roosevelt | 60608 | Gail | Nelson | 312-243-7300 |
| 19 Casa Central Social Services Corporation | 26509 | 1343 N. California | 60622 | Ann | Alvarez | 773-645-2404 |
| 20 Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools | 20592 | 835 N. Rush St. | 60611 | Julie | Ramski | 312-751-3868 |
| 21 Catholic Charities of the Archdiocese of Chicago | 40249 | 721 N. LaSalle Rm. 205 | 60610 | Michael M. | Bolland | 312-655-7464 |
| 22 Centers For New Horizons, Inc. | 50642 | 4150 S. King Drive | 60653 | Cynthia | Smith | 773-373-5700 |
| 23 Chesterfield Tom Thumb Day Care Center | 38893 | 9214 S. Cottage Grove | 60619 | Britt L. | Savage | 773-874-3985 |
| 24 Chicago Child Care Society | 31512 | 5467 S. University | 60615 | Nancy | Johnstone | 773-643-0452 |
| 25 Chicago Commons Association | 45713 | 744 N. Monticello Ave. | 60624 | Janice | Woods | 773-826-4287 |
| 26 Chicago Urban Day School | 35664 | 1248 W 68th Street | 60636 | Georgia | Jordan | 773-483-3555 |
| 27 Chicago Youth Centers | 13156 | 218 S. Wabash Ave. Suite 600 | 60604 | Harry | Wells | 312-795-3500 |
| 28 Children's Center for Creative Learning, Inc | 14308 | 7944 - 58 S. Western | 60620 | Tonnette R. | Williams | 773-471-4927 |

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|----|--|----------|---------------------------------|-------|-------------|-----------------|------------------------|
| 29 | Children's Development Corporation | 39927 | 1050 E. 95th Street | 60619 | Leon I. | Walker | 773-721-3200 x.1010 |
| 30 | Children's Garden Child Development Center, Inc. | 76366 | 8902 S. Brandon Ave. | 60617 | Sharon | Berkley | 773-375-9532 |
| 31 | Children's Home & Aid Society of Illinois | 25624 | 125 S. Wacker Suite 1400 | 60606 | Janet | Hamilton | 312-424-6859 |
| 32 | Children's House - Lake Meadows, Inc., The | 14165 | 501 E. 32nd St. | 60616 | Debi | Fuller | 708-756-4420 |
| 33 | Children's Place Association, The | 15006 | 1436 W. Randolph St | 60607 | Cathy | Krieger | 773-826-1230 |
| 34 | Children's Village Day Care and Kindergarten | 61655 | 9011 S. Cottage Grove | 60619 | Julia | Draper | 773-873-1700 |
| 35 | ChildServ | 45715 | 8765 W. Higgins Road, Suite 450 | 60631 | James | Jones | 773-693-0300 |
| 36 | Chinese American Service League | 45716 | 2141 S. Tan Court | 60616 | Brenda | Arksey | 312-791-0454 |
| 37 | Chipper Preschool and Kindergarten | 23106 | 8225-29 S. Kedzie Ave. | 60652 | Amaryllis | Nelson | 773-778-5757 |
| 38 | Christopher House | 47278 | 2507 N. Greenview | 60614 | Lori | Baas | 773-769-4540 |
| 39 | Concordia Place | 41430 | 3300 N. Whipple | 60618 | Brenda | Swartz | 773-463-1600 |
| 40 | Creative Mansion Children's Academy, Inc | 23107 | 4745 S. Ellis Ave | 60615 | Marjorie C. | Jones | 773-268-6066 |
| 41 | Dorothy Sutton Branch Headstart and Daycare | 64457 | 8601 S. State St | 60619 | Ola | Kirksey | 773-723-4445 |
| 42 | Dorsey Developmental Institute | 30058 | 2050 E. 93rd Street | 60617 | Cathy | Dorsey | 773-375-4300 |
| 43 | Early Child Care Services, Inc. | 64468 | 160 N. LaSalle N 201 | 60601 | Stacey | Oliszewski | 312-814-4782 |
| 44 | Easter Seals Metropolitan Chicago | 18567 | 1939 W. 13th St | 60608 | Barbara | Zawacki | 312-939-5115 |
| 45 | El Hogar Del Niño | 47279 | 1710-18 S. Loomis St | 60608 | Jane | Garza Manzillas | 523-1629 ext. 306 |

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|----|---|----------|--------------------------|-------|------------|------------|--------------|
| 46 | Erie Neighborhood House | 45679 | 1701 W. Superior | 60622 | Celena | Roldan | 312-563-5800 |
| 47 | Erikson Institute | 73654 | 451 N. LaSalle St. | 60654 | Linda | Gilkerson | 312-893-7138 |
| 48 | Eyes on the Future Child Care Center | 34287 | 6969 N. Ravenswood | 60626 | Azieb | Gebrehiwet | 773-973-0771 |
| 49 | Ezzard Charles School Day Care Center | 13853 | 7946 S. Ashland Ave | 60620 | Eldora | Davis | 773-487-0227 |
| 50 | Fairyland Nursery School, Inc. | 41417 | 4350 N. Milwaukee Ave. | 60641 | Sharon | Kalinowski | 773-725-1246 |
| 51 | Family Focus, Inc. | 48890 | 310 S. Peoria, Suite 301 | 60607 | Kevin | Limbeck | 312-421-5200 |
| 52 | Firman Community Services, Inc. | 23710 | 144 W. 47th Street | 60609 | Marguerite | Young | 773-373-3400 |
| 53 | First Congregational Church Day Care Center | 29517 | 1305 N. Hamlin | 60651 | Leocadia | Lopez | 773-384-8118 |
| 54 | First Start Child Care Academy | 91794 | 4753-59 W. Washington | 60644 | Patricia | Tyus | 773-379-4928 |
| 55 | Frazier Preparatory Academy | 06650 | 4027 W. Greshaw | 60651 | Lakita | Little | 773-534-6776 |
| 56 | Fresh Start Daycare, Inc | 61657 | 6924 W. North Avenue | 60607 | Willene | Bnnt | 773-479-2870 |
| 57 | Gads Hill Child Care Center | 27716 | 1919 W. Cullerton | 60608 | Barbara | Castellan | 312-226-0963 |
| 58 | Golden Gate Day Care Center, Inc. | 09480 | 432 E. 134th Street | 60627 | W Jean | Simpson | 773-928-7085 |

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|--|----------|-------------------------------|-------|------------|-------------|----------------------|
| 59 Granny's Daycare Center | 85076 | 645 W. 127th St. | 60628 | Priscilla | Bolling | 773-848-5827 |
| 60 Happy Holiday Nursery & Kindergarten | 20010 | 401 E. 111th Street | 60628 | Alethia | Travis | 773-821-7009 |
| 61 Happy Kids Learning Center, Inc. | 89690 | 4545 N. Kedzie Ave. | 60625 | Miguel | Muñoz | 773-866-1405 |
| 62 Healthy Families Chicago | 41407 | 2100 S. Marshall Blvd. | 60623 | Diane | Scruggs | 773-257-0111 |
| 63 Henry Booth House | 34288 | 2929 S. Wabash Ave. Suite 203 | 60616 | William E. | Goss | 312-949-3608 |
| 64 Higher Learning Daycare & Education Center | 89693 | 2526 E. 73rd St. | 60649 | Will | Horton | 773-734-1251 |
| 65 Holy Family Ministries | 89692 | 790 Frontage Rd. | 60093 | Susan | Work | 847-441-4115 |
| 66 Home of Life Community Development Corp. | 31519 | 4650 W. Washington | 60644 | Delores | Sheppard | 773-626-8655 |
| 67 Howard Area Community Center | 24412 | 7648 N. Paulina | 60626 | Pamela | Barnet | 773-262-6622 x252 |
| 68 Hull House Child Development Services | 47297 | 1030 W. Van Buren | 60607 | Kathy | Jones | 312-908-8600 |
| 69 Human Resources & Development Counseling DBA New Zion Child Care | 64464 | 1960 W. 13th St | 60608 | Johnner T | Wilson, III | 312-733-1263 |
| 70 Illinois Action For Children | 91629 | 4753 N. Broadway Suite 1200 | 60640 | Mania | Whelan | 773-697-6126 |
| 71 Imani Children's Academy | 61659 | 11443 S. Halsted | 60628 | Shirley | Powell | 773-660-9667 |
| 72 Improved Child Care Management Services Corp. | 31520 | 520 N. Halsted Suite 412 | 60622 | Mildred | Burnside | 312-281-4449 |
| 73 Institute for Positive Education (New Concept) | 41418 | 7825 S. Ellis | 60619 | Debra | Bonds | 773-651-9599 |

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|----|---|----------|------------------------------|-------|----------------|------------|--------------|
| 74 | Irving Park Early Learning Center, Inc. | 31405 | 3023 W. Montrose | 60618 | Rose | Ocasio | 773-539-7422 |
| 75 | It Takes a Village Child Care | 41420 | 4000 W. Division | 60651 | Nakisha | Harris | 773-276-1730 |
| 76 | Itsy Bitsy People Palace, Inc. | 61658 | 7419 S. Cottage Grove | 60619 | Mary | Sawyer | 773-846-7396 |
| 77 | Jewish Community Centers of Chicago | 30587 | 30 S. Wells St., Suite 4000 | 60606 | Sheila | Goldman | 312-357-4700 |
| 78 | JFH Educational Academy, Inc. DBA Jolly Fun House Playschools | 24757 | 7559 W. Addison | 60634 | Georgia | Bowie | 773-637-6115 |
| 79 | Jones Academy, Inc. | 80623 | 4344 S. Wentworth Ave. | 60609 | Felicia | Jones | 773-307-7507 |
| 80 | Keeper's Institute Infant/Child Care | 15069 | 2718 W. 59 th St. | 60629 | Anne G. | Campbell | 773-434-8835 |
| 81 | Kenyatta's Day Care Center | 20187 | 2334 E. 75th Street | 60649 | Brenda | Owens | 773-221-3777 |
| 82 | Kiddy Kare Preschool & Kindergarten | 23109 | 4401 S. Kedzie | 60632 | Gregory | Chentnik | 773-247-6642 |
| 83 | Kids Place II, Inc. | 64459 | 1318 West 95th St. | 60643 | Judith | Porter | 773-445-6500 |
| 84 | Kidwatch Plus, Inc. | 29531 | 3901 N. Ridgeway | 60618 | Jeanne | Prete | 773-539-5431 |
| 85 | Kimball Day Care Center | 97894 | 1636 N. Kimball | 60647 | Alberta/Anoosh | Varda | 773-235-7200 |
| 86 | Korean American Community Services | 41421 | 4300 N. California Ave. | 60618 | Inchul | Choi | 773-583-5501 |
| 87 | Kove Learning Academy, Inc. | 14295 | 3137 W. 71st Street | 60629 | Angeline | Kutz | 773-476-3083 |
| 88 | Lake Shore Schools | 09062 | 5611 N. Clark | 60660 | Marsha | Engquist | 773-561-6707 |
| 89 | Lava Inc - Chatterbox Preschool | 14305 | 3613 W. Devon Ave | 60659 | Lansa | Bunimovich | 773-478-2434 |

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|---|----------|---------------------------------|-------|-----------|------------|----------------------|
| 90 L.E.A.R.N Charter School | 06770 | 1132 S. Homan Ave. | 60624 | Gregory | White | 773-826-6330 x333 |
| 91 Lee's Cuddles N Care, Inc | 89686 | 6100 W. North Ave. | 60639 | Andrella | Lee | 773-745-8054 |
| 92 Legacy Charter | 05870 | 4217 W. 18 th Street | 60623 | Lisa | Kenner | 773-542-1640 |
| 93 Les Finch's Learning Tree | 76742 | 4217 W. 16th St. | 60623 | Ruth | Cruz | 773-521-5434 |
| 94 Little Angels Family Daycare | 61660 | 6701 S. Emerald | 60621 | Nashone | Greer | 773-370-3688 |
| 95 Little Elite Academy, Inc. | 64461 | 8748 S. Aberdeen | 60629 | Latrice | Harrell | 773-448-7990 |
| 96 Little Folks Cottage Daycare | 89687 | 5926 W. Madison | 60644 | Cheryl | Jackson | 773-379-4419 |
| 97 Little Folks Daycare | 89691 | 2527 E. 73rd St. | 60649 | Rochelle | Hopkins | 773-221-0300 |
| 98 Little Giant Child Care Center | 23792 | 3863 W. Harrison | 60624 | Gloria | Grandberry | 773-265-6330 |
| 99 Little Hands Child Creative Center | 61671 | 7146 S. Ashland Ave | 60636 | Sharon | Dale | 773-471-0662 |
| 100 Little Kiddies, Inc. | 61662 | 1447 W. Devon | 60660 | Doris | Eneamokwu | 773-465-7702 |
| 101 Little Kids Village Learning | 64462 | 2656 W. 71st St | 60629 | Shem | Thompson | 773-776-4753 |
| 102 Little Leaders of Tomorrow | 14790 | 301 S. Mayfield Ave. | 60644 | Denise | Buckman | 773-378-8302 |
| 103 Little People Day Care & Kindergarten, Inc. | 20143 | 7428 N. Rogers Ave | 60626 | Marlena L | Bansa | 761-2305 |
| 104 Loop Learning Center, Inc | 14743 | 2001 S. Michigan Ave | 60616 | Matilda A | Walker | 312-225-8828 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|--|----------|--|-------|------------|-------------|--------------|
| 105 Loren Children's Learning Center, Inc. | 64463 | 2106 E. 79th St. | 60649 | Idris | Alohan | 773-359-9400 |
| 106 Love Learning Center / Day Care | 20145 | 228 E. 61st Street | 60637 | Burchell | Love | 773-752-0243 |
| 107 Loyola University Chicago | 14852 | 1032 W. Sheridan Rd. | 60660 | Donna | Estler | 773-508-8942 |
| 108 Lutheran Day Nursery | 31521 | 1802 N. Fairfield Ave | 60647 | Bruce | Ray | 773-486-4222 |
| 109 Lutheran Social Services of Illinois | 35873 | 1001 E. Touhy Ave. Suite 50 Des Plaines, IL | 60018 | Carol | Endemann | 847-390-1494 |
| 110 Marcy-Newberry Association | 23115 | 1073 W. Maxwell | 60608 | Ben | Kendrick | 312-829-7555 |
| 111 Manillac Social Center | 49913 | 212 S. Francisco | 60612 | Maureen | Hallagan | 773-722-7440 |
| 112 Mary Crane Center | 47285 | 2974 N. Clybourn | 60618 | Lavettier | Terry | 773-348-5528 |
| 113 Maryville Academy | 18663 | 1150 N. River Road | 60016 | Timothy | Morgan | 847-294-1741 |
| 114 McCann's Daycare Center | 14123 | 8612 S. Stony Island | 60617 | Yvonne | McCann | 773-375-7932 |
| 115 Metropolitan Family Services | 46701 | 1 N Dearborn Ste. 1000 | 60602 | Colleen | Jones | 312-986-4000 |
| 116 Montesson Academy and Association, Inc | 61664 | 11025 S. Halsted St | 60628 | Ardella J. | Irvin | 773-468-0033 |
| 117 Mosaic Early Childhood Academy | 81908 | 5332 W. Addison | 60641 | Nisha | Bhojani | 773-777-7411 |
| 118 Mother's Touch Day Care, Inc | 26616 | 2501 W 71st Street | 60629 | Ethel | Daniel | 773-436-3177 |
| 119 Mt. Ararat Day Care Center | 61663 | 6514 W Higgins Ave | 60656 | Amen | Martirosyan | 773-593-9763 |

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|---|----------|----------------------------------|-------|----------|-----------|--------------|
| 120 New Hope Lutheran School | 23587 | 6416 S. Washtenaw | 60629 | Celeste | Shores | 773-776-9849 |
| 121 New Pisgah Day Care Center | 61665 | 8130 S. Racine Ave. | 60620 | Gloria | Gold | 773-873-5392 |
| 122 NIA, LTD. - The Learning Tree | 41423 | 8128 S. Kedzie Ave. | 60652 | Joann | Williams | 773-778-8802 |
| 123 North Avenue Day Nursery | 45664 | 2001 W. Pierce | 60622 | Steven | Koll | 773-342-4499 |
| 124 North Kenwood Day Care Center | 23618 | 516-518 E. 43 rd St. | 60653 | Michelle | Williams | 773-268-2223 |
| 125 Northwest Institute for Contemporary Learning | 27558 | 4040 W. Division | 60651 | Shirley | Allison | 773-921-2800 |
| 126 Northwestern University Settlement Association | 31814 | 1400 W. Augusta Blvd. | 60622 | Jose | Alatorre | 773-278-7471 |
| 127 One Hope United | 95028 | 215 N. Milwaukee Ave. Lake Villa | 60046 | Mark | McHugh | 847-245-6504 |
| 128 Onward Neighborhood House | 26323 | 600 N. Leavitt | 60612 | Mario | Garcia | 312-666-6726 |
| 129 Options for Youth | 99910 | 5234 S. Blackstone, #H | 60615 | Pat | Mosena | 773-288-1682 |
| 130 Ounce of Prevention Fund | 30597 | 33 W. Monroe, Suite 2400 | 60603 | Sarah | Bradley | 312-922-3863 |
| 131 Pathways to Learning Child Care Centers, Inc. | 14681 | 3452 W. 79th St. | 60652 | Lisa | Edwards | 773-436-9244 |
| 132 Pinks Child Care Academy, LTD. | 41424 | 8236 S. Kedzie Ave. | 60652 | Ernie | Pinkston | 773-863-7465 |
| 133 Precious Little One's Learning Center, Inc. | 64465 | 221 E. 51st St. | 60615 | Nicole | Jones | 773-285-9902 |
| 134 Promoting Good Behavior | 20168 | 1341 191st St. | 60430 | Evelyn | Wilson | 708-957-0604 |
| 135 Rachel's Learning Center, Ltd | 80743 | 3430 W. Roosevelt Rd | 60624 | Rochelle | Ray | 773-533-1834 |
| 136 Ravenswood Community Daycare, Inc | 62059 | 4908 N. Damen | 60625 | Kathleen | Pesak | 773-271-4495 |
| 137 Rush University Medical Center/Laurance Armour Day School | 33609 | 2150 W. Hamson | 60612 | Mana | Walker | 312-942-6501 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|--|----------|----------------------------------|-------|----------------|------------|--------------|
| 138 Salvation Army | 12143 | 5040 N. Pulaski | 60630 | Alpha | Jackson | 773-382-4701 |
| 139 SGA Family and Youth Services | 34171 | 11 E. Adams, Suite 1500 | 60603 | Susana | Moratta | 312-447-4323 |
| 140 Shining Star Child Development Institute | 53512 | 3012-16 E. 92nd St. | 60617 | Gicle T. | Wray | 773-978-7827 |
| 141 Sinai Community Institute | 41406 | 2653 W. Ogden | 60608 | Cynthia | Williams | 773-257-6651 |
| 142 Small Stride Academy | 14760 | 10317 S. Western Ave. | 60643 | Margaret B. | Allen | 773-239-0040 |
| 143 South Central Community Services, Inc. | 35476 | 8316 S. Ellis Ave. | 60619 | Felicia Y. | Blasingame | 773-483-0900 |
| 144 South East Asia Center | 34289 | 1124 W. Ainslie | 60640 | Peter | Porr | 773-989-6927 |
| 145 South Harper Montessori School | 39996 | 8358 S. Stony Island | 60617 | Georgina | Coachman | 773-734-0375 |
| 146 St. Augustine College | 24428 | 1333-45 W. Argyle | 60640 | Maria E. | Sanchez | 773-878-8756 |
| 147 St. Vincent DePaul Child Development Center | 12055 | 2145 N. Halsted | 60614 | Carrie | Callas | 312-943-6776 |
| 148 Stepping Stones Early Childhood Learning Center | 41425 | 1300 E. 75 th St. | 60619 | Nelda | Jones | 773-493-0000 |
| 149 Taylor - Day School Inc. | 61667 | 1414 W. 87th St | 60620 | Myrtle | Taylor | 773-239-2322 |
| 150 Teddy Bear Nursery School, Inc. | 13575 | 2649 W. 51st Street | 60632 | Edward | Schmitt | 773-476-0700 |
| 151 Terry Town Nursery School, Inc. | 31522 | 1935 W. 51st St | 60609 | Isaac | Jones Jr. | 773-489-4271 |
| 152 Thresholds Mothers' Project | 30462 | 4101 N. Ravenswood | 60613 | Douglas | Kolasinski | 773-882-6260 |
| 153 Tigloth, Inc. | 76360 | 3155 W. Diversey | 60647 | Alberta/Anoosh | Varda | 773-342-7777 |
| 154 Tiny Tot Villa Inc | 27163 | 8128 S. Martin Luther King Drive | 60619 | Mildred | Bradley | 773-483-6251 |
| 155 Trinity United Church of Christ Child Care Centers | 17231 | 532 W. 95th Street | 60628 | Otis | Moss III | 773-486-3511 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone |
|--|----------|------------------------------|-------|-----------|-----------------|--------------|
| 156 True to Life Foundation | 97909 | 1712 E. 87th St. | 60617 | Velinda | Alexander | 773-374-7046 |
| 157 Tuesday's Child | 44841 | 4028 W. Irving Park Road | 60641 | Debbie | Kirman | 773-282-5274 |
| 158 University of Chicago | 33123 | 5801 S. Ellis | 60637 | Carol | Zuiches | 773-702-8604 |
| 159 V & J Day Care Center, Inc. | 61669 | 1 E. 113th St. | 60628 | Reaver G. | Barlowe-Bell | 773-785-3940 |
| 160 Wee Care Nursery School | 41427 | 1845 E. 79 th St. | 60649 | Sonya | Williams-Morgan | 773-221-4442 |
| 161 Wee Wee Center for Creative Learning, Inc. | 61670 | 2434 W. 71st St | 60629 | Kimberly | Rush | 773-471-0869 |
| 162 West Austin Development Center | 69701 | 4920 W. Madison | 60644 | Tamera | Fair | 773-378-1396 |
| 163 Whiz Kids Nursery Center, Inc. | 64466 | 518 W. 103rd St | 60628 | Kimberly | Craft | 773-233-9445 |
| 164 Women's Treatment Center | 41408 | 140 N. Ashland Ave | 60607 | Jewell | Oates | 312-850-0050 |
| 165 Woodlawn Organization | 13726 | 6040 S. Harper St. | 60637 | Virgil | Savage | 773-288-5840 |
| 166 YMCA | 30499 | 801 N. Dearborn | 60610 | Erskine | Cunningham | 312-932-1200 |
| 167 Young Achievers Academy, Inc. | 64467 | 520 E. 79th St. | 60619 | Zuli | Turner | 773-263-9688 |
| 168 Young Scholars Developmental Institute | 14167 | 3038 W. 59th Street | 60629 | Elizabeth | Campbell | 773-918-1944 |

10-0526-ED3

**APPROVE ENTERING INTO A MEMORANDUM OF UNDERSTANDING
WITH CHICAGO CHARTER SCHOOL FOUNDATION (CHICAGO INTERNATIONAL CHARTER
SCHOOL) TO PARTICIPATE IN THE REAL PROGRAM**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into a memorandum of understanding (MOU) with Chicago Charter School Foundation on behalf of Chicago International Charter School (CICS) – Basil Campus to participate in the Recognizing Excellence in Academic Leadership (REAL) program now known also as the Chicago Teacher Advancement Program (Chicago TAP) at a cost not to exceed \$300,000.00. In November 2006, the U.S. Department of Education awarded a five-year, \$27.5 Million grant to CPS under the Teacher Incentive Fund (TIF) grant based on the REAL program grant proposal developed in collaboration with National Institute for Excellence in Teaching (NIET). The foundation for the REAL Program is the NIET's Teacher Advancement Program (TAP), a whole school reform model, which is designed to increase student achievement by improving teacher quality and maximizing principal effectiveness. In March 2009, the REAL Planning/Advisory Committee selected CICS - Basil Campus to participate as one of the 10 schools in Cohort 4 to implement the program in 2010-2011. The written Memorandum of Understanding is currently being negotiated. The authority granted herein shall automatically rescind in the event the Memorandum of Understanding is not executed within 90 days of the date of this Board Report. Information pertinent to this Memorandum of Understanding is stated below.

CHARTER SCHOOL: Chicago Charter School Foundation (School Operator)
228 South Wabash, Suite 500
Chicago, IL 60604
Contact: Dr. Elizabeth Purvis, Director
Phone: (312) 455-7894
Vendor: 23091

Chicago International Charter School -
Basil Campus
1816 West Garfield Blvd
Chicago, IL 60609
Contact: Chenita Hardy
Phone: 773-778-9455
Vendor: 07130

OVERSIGHT: Department of Human Capital
125 S. Clark Street, 2nd Floor
Chicago, IL 60603
Contact: Ann Chan
Phone: (773) 553-4068

BACKGROUND: In January 2009, CICS submitted an application to the REAL program for consideration. In March 2009, the REAL Planning/Advisory Committee selected CICS - Basil Campus to participate as one of the 10 schools in Cohort 4 to implement the program in 2010-2011.

TERM: The term of the memorandum shall commence on July 1, 2010 and shall end June 30, 2011.

OVERVIEW OF MEMORANDUM OF UNDERSTANDING: This agreement governs the implementation of the TIF grant, known as REAL/Chicago TAP, a pilot program for performance-based compensation. CICS - Basil Campus is one of 39 schools implementing the program in 2010-2011. This MOU outlines the responsibilities of the REAL Program Office as well as the responsibilities of the charter school with respect to participation and implementation of the program. This includes the role of the Joint Council (composed of 6 CPS employees and 6 CTU officials), the recruitment and selection of staff associated with the REAL program, the collection of data to be utilized in determining performance awards, the collection of data to be used in program evaluation, and the calculation of performance awards. CICS - Basil Campus will select Lead & Mentor Teachers to provide model teaching, peer coaching, mentoring, team teaching and classroom observations for the rest of the teachers at the school. Teachers at the CICS - Basil Campus will be evaluated based on student achievement data and will receive performance awards using the methodology set forth in the TIF grant. The principal and support staff at the CICS - Basil Campus will also receive performance-based incentives as a part of the TIF grant.

COMPENSATION: Compensation to the charter school shall be paid as specified in the memorandum of understanding; total compensation for this term shall not exceed \$300,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Memorandum of Understanding. Authorize the President and Secretary to execute the written Memorandum of Understanding. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate the written Memorandum of Understanding.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), this contract is exempt from M/WBE review as the funding source for the agreement is provided through the Teacher Incentive Fund (TIF) Grant.

LCS REVIEW: Local School Council approval is not applicable to this report

FINANCE: Charge to the Department of Human Resources \$300,000.00

FY 2010-2011

Budget Classification: 66231-324-54320-221245-542126

Source of Funds: Teacher Incentive Fund (TIF) Grant

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in subsequent fiscal year budget(s).

10-0526-ED4

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE MEMORANDUM OF UNDERSTANDING WITH L.E.A.R.N. CHARTER SCHOOL TO PARTICIPATE IN THE REAL/CHICAGO TEACHER ADVANCEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the memorandum of understanding (MOU) with L.E.A.R.N. Charter School to participate in the Recognizing Excellence in Academic Leadership (REAL) Program, now known also as the Chicago Teacher Advancement Program (Chicago TAP) at a cost for the option period not to exceed \$340,000.00. A written document exercising this option is currently being negotiated. The authority granted herein shall automatically rescind in the event the written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CHARTER SCHOOL: L.E.A.R.N. Charter School
1132 South Homan Avenue
Chicago, IL 60624
Contact: Courtney Francis
Phone: (773) 722-0200
Fax: (773) 826-0015
Vendor: 06770

OVERSIGHT: Office of Human Capital
125 S. Clark Street, 2nd Floor
Chicago, IL 60603
Contact: Ann Chan
Phone: 773-553-1070

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report #08-0625-ED10) in the amount of \$415,000 was for a term commencing July 1, 2007 and ending June 30, 2009, with the Board having two (2) options to renew for one-year periods. The agreement was renewed (authorized by Board Report # 09-0722-ED4) in the amount of \$207,500.00 for a term commencing July 1, 2009 and ending June 30, 2010. In November 2006, the U.S. Department of Education awarded a five-year, \$27.5 Million grant to CPS under the Teacher Incentive Fund grant based on the REAL Program grant proposal developed in collaboration with National Institute for Excellence in Teaching (NIET). The foundation for REAL Program is the NIET's Teacher Advancement Program (TAP), a whole school reform model, which is designed to increase student achievement by improving teacher quality and maximizing principal effectiveness. In May 2007, L.E.A.R.N. Charter School was selected by the REAL Planning/Advisory Committee, now known as the REAL Joint Council as one of 10 initial cohort schools to implement TAP. The cohort of 10 schools participating in 2007-2008 included one (1) charter school, one (1) CPS high school and eight (8) CPS elementary schools. In April 2007, L.E.A.R.N. Charter School submitted an application to the REAL Program for consideration. In May 2007, the REAL Planning/Advisory Committee selected L.E.A.R.N. Charter School to participate as one of 10 schools to implement the program in 2007-2008.

TERM: The term of the memorandum of understanding is being extended for one year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIOD REMAINING: There are no options remaining.

OVERVIEW OF PROGRAM: During this option period, Chicago TAP will continue to be implemented at L.E.A.R.N. Charter School. This includes the oversight role of the REAL/Chicago TAP Joint Council (composed of 6 CPS employees and 6 CTU officials), the recruitment and selection of staff associated with the REAL/Chicago TAP, the collection of data to be utilized in determining performance awards, the collection of data to be used in program evaluation, and the calculation of performance awards. L.E.A.R.N. Charter School will continue to select Lead & Mentor Teachers to provide model teaching, peer coaching, mentoring, team teaching and classroom observations for the rest of the teachers at the charter school. Teachers at L.E.A.R.N. Charter School will continue to be evaluated based on student achievement data and will receive performance awards using the methodology set forth in the TAP manual. The principal and support staff at L.E.A.R.N. Charter School will continue to also receive performance-based incentives as a part of the TAP model.

COMPENSATION: Compensation to the charter school shall be paid as specified in the option document; total compensation for this term shall not to exceed the amount of \$340,000.00. Since compensation is based on student achievement data (e.g., ISAT scores), final compensation payment will be in December 2011.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written document. Authorize the President and Secretary to execute the written document. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this written document.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from M/WBE review as services provided classify as a unique transaction.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Human Capital: \$340,000.00 Fiscal Year 2010-2011

Budget Classification: 66211-324-54105-221245-542126

Source of Funds: Teacher Incentive Fund (TIF) Grant

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-AR1

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE
OF ELIZABETH G. SCHRADER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize the continued retention of the Law Office of Elizabeth G. Schrader

DESCRIPTION: Authorize the continued retention of the Law Office of Elizabeth G. Schrader. The firm provides legal advice to the Board relating to contract review. Authorization is requested for the firm's services in the amount of \$15,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$15,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2010.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004, (04-0623-PO4), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0526-ED1 through 10-0526-ED4, and 10-0526-AR1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0526-ED1 through 10-0526-ED4 and 10-0526-AR1 adopted.

10-0526-PR1

DEFERRED

AMEND BOARD REPORT 09-1123-PR3

AMEND BOARD REPORT 09-0422-PR11

APPROVE ENTERING INTO AN AGREEMENT WITH FRANK COONEY AND LOWERY MCDONNELL COMPANY FOR THE PURCHASE OF OFFICE, CLASSROOM AND LIBRARY FURNITURE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Frank Cooney Company and Lowery McDonnell Company for the purchase of office, classroom and library furniture for Chicago Public Schools, Department of Facilities at an aggregate cost not to exceed ~~\$10,000,000~~ **\$16,500,000**. Vendors were selected on a competitive basis pursuant to duly advertised bid solicitation (Specification No. 07-250037). Written agreements for this purchase are currently available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This November 2009 amendment is necessary to (i) revise the address for Frank Cooney Company, Inc., (ii) correct the term of the agreements to reflect 28 month terms, (iii) revise the Affirmative Action section and (iv) update the financial section. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each Vendor in the event their written amendment is not executed within 90 days of the date of this amended Board Report.

This May 2010 amendment is necessary to increase the aggregate dollar amount of the contracts by \$6,500,000 to include additional furniture orders for new school openings, additions, renovations, turnarounds and grade expansion. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each Vendor in the event their written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 07-250037
Contract Administrator : Martha Escareno / 773-553-2284
VENDOR:

- 1) Vendor # 22173
FRANK COONEY COMPANY INC
1226 NORTH MICHAEL DRIVE., STE C
WOOD DALE, IL 60191
Kevin P. Cooney
847-640-8800

Order Only-Office/Classroom

2) Vendor # 33924
LOWERY MC DONNELL COMPANY
255 MITTEL DRIVE
WOOD DALE, IL 60191
Scott Mills
630-227-1000x237

Order Only-Library

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Contact : Melinda Venditti
Phone: 773-553-2961

TERM:

The term of each agreement shall be for twenty-eight months and commence on May 1, 2009 and shall end August 31, 2011. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Office/Classroom and Library Furniture including delivery, installation, labor, assembly and cleanup.

Quantity: As needed by the Department of Facilities.

Unit Price: As indicated in the contract.

Total Cost Not to Exceed: ~~\$10,000,000~~ \$16,500,000

OUTCOMES:

Vendors' services will result in the management of the ordering, delivery and installation of all furniture to be supplied to schools.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement, based upon the actual items ordered; total not to exceed the sum of ~~\$10,000,000~~ \$16,500,000 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. Authorize Chief Property Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 30% MBE participation and 7% WBE participation.

The Vendors have identified the following:

Library Furniture Total MBE - 30%

Leeway Contractors, Inc. (AA)
14806 South Drexel Ave.
Dolton, Illinois 60419
Contact: Lee Haggard

Total WBE - 7%

Shorestone Group
2715 N. Hampden, Suite 101
Chicago, Illinois 60614
Contact: Lisa Simonson

Office and Classroom Furniture Total MBE - 30%

Frank Cooney
Chicago United Industries (H)
53 West Jackson, Suite 1450
Chicago, Illinois 60604
Contact: George Loera

Total WBE - 7%

Harrison and Company
970 Oak Lawn Avenue
Elmhurst, Illinois 60126
Contact: Mary Grace Harrison

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: ~~\$10,000,000~~ **\$16,500,000**

| | |
|---|---------------------------|
| 12150-499-54105-253533-000000-2010 | \$4,500,000.00 |
| 12150-499-54105-254403-000000-2010 | \$2,000,000.00 |
| 12150-477-54105-253533-000000-2010 | \$2,400,000.00 |
| 12150-499-54105-254403-000000-2009 | \$2,600,000.00 |
| 12150-Xxx-54105-254403-000000-2011 | \$5,000,000.00 |

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Report 10-0526-PR1 was deferred.

10-0526-PR2**AMEND BOARD REPORT 10-0224-PR4****APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VENDORS TO PROVIDE INTEGRATED PEST MANAGEMENT SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve ~~the pre-qualification status of and~~ entering into agreements with vendors to provide integrated pest management services at a cost not to exceed \$1,400,000 in the aggregate ~~and approve entering into a written master agreement with each vendor.~~ Vendors were selected on a competitive basis pursuant to a duly advertised Request for Proposals ~~Request for Qualifications~~ (Specification No.: 09-250081). Written ~~master~~ agreements for ~~each~~ vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written ~~master~~ agreement. ~~The pre-qualification status approved. The authority granted~~ herein for each vendor shall automatically rescind in the event a written agreement for such vendor ~~fails to execute the Board's master agreement~~ is not executed within 120 days of the date of this Board Report. Information pertinent to these ~~master~~ agreements is stated below.

This May amendment is necessary to correct the type of solicitation. The solicitation was a duly advertised Request for Proposals and not a Request for Qualifications.

Specification Number : 09-250081

Contract Administrator : Demetra Knowles / 773-553-3256

NAME OF USER GROUPS:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

TERM:

The term of ~~this pre-qualification period and each master agreement~~ is 2 years commencing March 1, 2010 and ending February 28, 2012. The Board shall have the right to extend ~~the pre-qualification period and each master agreement~~ for two (2) additional two (2) year periods.

SCOPE OF SERVICES:

Vendors shall furnish all supervision, labor, materials, and equipment necessary to perform the following:

Conduct an initial facility survey which will include all areas of the building, perimeter areas near the building where pests may burrow and harbor, storage areas, and areas around dumpsters, waste piles and/or grease containers;

Develop a Comprehensive Integrated Pest Management Plan;

Perform routine inspections for signs of pests, suppress designated pests;

Develop recommendations for structural and procedural modifications necessary to achieve pest prevention;

Perform all components of the Integrated Pest Management Plan in all areas of the building, and in exterior perimeter areas of all buildings including those areas near and around waste containers and dumpsters;

Develop and maintain records pertaining to pest management at each facility in accordance with the Integrated Pest Management Plan and provide electronic updates to the Environmental Services Manager as requested; and,

Respond to pest emergencies.

Each vendor will be assigned up to two Regions, as specified on the attached list, based upon the lowest price bid per square foot per year for each of the Regions.

COMPENSATION:

The sum of payments to all ~~pre-qualified vendors for the pre-qualification term~~ shall not exceed \$1,400,000 in the aggregate.

~~**USE OF POOL:** Each selected vendor will be assigned up to two Regions, as specified on the attached list, based upon the lowest price bid per square foot per year for each of the Regions.~~

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written ~~master~~ agreements. Authorize the President and Secretary to execute the ~~master~~ agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the ~~master~~ agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors ~~from the pool~~ created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors ~~in the pool~~ will be reported on a monthly basis. The M/WBE goals for this agreement are 25% total MBE and 5% total WBE participation.

MBE

Alpha Omega Pest Control
Quality & Excellence Pest Control, Inc.

WBE

Inter-City Supply Company

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$1,400,000

Fiscal Year: FY10-12

Budget Classification: various school units

Source of Funds: PBC O and M

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

- 1) Vendor # 29371
ALPHA-OMEGA PEST CONTROL CORP.
353 WEST 95TH STREET
CHICAGO, IL 60628
Booker Brown
773-785-6769
773-785-6796
Region Awarded: 2
- 2) Vendor # 23712
ANDEX CO. DBA ANDERSON PEST
SOLUTIONS
501 WEST LAKE STREET., STE 204
ELMHURST, IL 60126
Neil Krummel
630-834-3300
630-834-9298
Regions Awarded: 5 And 6
- 3) Vendor # 32619
QUALITY & EXCELLENCE PEST CONTROL
1017 WENTWORTH
CALUMET CITY, IL 60409
Cartha McKenzie Jr
708-730-1745
708-730-0993
Regions Awarded: 3 And 4
- 4) Vendor # 39941
SMITHEREEN EXTERMINATING CO.
7400 N. MELVINA AVE.
NILES, IL 60714
David Harris-John
847-647-0010
847-647-0606
Region Awarded: 1

10-0526-PR3

**APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO
CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$49,190,287.17 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting

documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$279,671.46, as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$1,119,698.00, as listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or to prevent interference with school sessions

LSC REVIEW: Local School Council approval is not applicable to this report

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program
Budget classification: Fund – 470, 499, 436, and 474 will be used for all Change Orders (Appendix B & C); Funding source for new contracts is so indicated on Appendix A
Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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Appendix A
April 2010

| REG. SCHOOL | CONTRACTOR | WORK DESCRIPTION | CONTRACT AWARD | AWARD DATE | FISCAL YEAR | PROJECT COMPLETE | CIP BUDGET | FUND | CONTRACT # | PROJECT SCOPE AND NOTES | ANTICIPATED COMPLETE |
|-------------|-------------------|--|------------------|------------|-------------|------------------|---------------|------|------------|--|----------------------|
| 1 | Convey ES | Freder Construction | \$ 1,408,800.00 | 3/23/2010 | 2010 | \$ 1,659,858 | \$ 2,201,500 | 499 | 1907587 | Provide new door at gym to exterior, install elevator and elevator fire vestibules on three floors, reconfigure storage spaces, replace ground floor doors, renovate ground floor locker rooms, replace select existing lockers, stage in. | 11/1/2010 |
| 1 | Dewar ES | K.R. Miller Construction | \$ 2,137,000.00 | 4/16/2010 | 2010 | \$ 2,310,335 | \$ 2,200,000 | 499 | 1918404 | Replace the existing roof system, exterior lights, and roof leak related water damaged interior finishes. Provide site scope for Landscape and Zoning Ordinance compliance. | 11/1/2010 |
| 1 | Galvy (James) ES | Paul Borg Construction Co., Inc. | \$ 110,215.09 | 4/19/2010 | 2010 | \$ 176,799 | \$ 84,467 | 499 | 1918846 | Main entrance. Provide a new 3' x 17' max. ramp and stair to replace existing stone stair and stoop. Provide signage at accessible and non accessible building entrances. | 6/30/2010 |
| 1 | Hitch ES | Freder Construction | \$ 2,336,060.00 | 3/25/2010 | 2010 | \$ 2,787,803 | \$ 4,626,000 | 499 | 1909846 | ADA modifications to restrooms, new elevator, new ramps, environmental. Scope also includes previous MCR project scope of new roof and removing downer beams. SUMMER CRITICAL SCOPE INCLUDES lead & asbestos abatement for all areas. | 11/1/2010 |
| 1 | Jamieson ES | At-Bry Construction | \$ 1,656,750.00 | 4/1/2010 | 2010 | \$ 1,951,336 | \$ 2,200,000 | 499 | 1912036 | The existing steam boilers will be replaced with (2) new steam fire tube boilers. The existing combustion burners will be replaced with the proper size and damper and DDC actuators provided. The existing boiler breeching will be replaced. The boiler feed system and pump package will be demolished and replaced with new. The existing steam header and associated valves will be reused. The existing air compressor will be disconnected and removed. New natural gas piping will be provided to serve the new backup emergency generator and the new boilers. A new medium pressure gas service will be provided. The existing air handling units will be refurbished and new exhaust fans will be installed. The unit ventilators will be replaced in kind. The existing radiators and convectors will be refurbished. The existing pneumatic and analog temperature control system will be disconnected throughout the building and a new web based direct digital controlled (DDC) BAS will be provided. The two hot water panels will be replaced. A new emergency panel will be provided. | 10/1/2011 |
| 1 | Leve Tech Stadium | K.R. Miller Construction | \$ 667,049.26 | 3/25/2010 | 2010 | \$ 771,400 | \$ 739,062 | 499 | 1909839 | The scope work includes loading, hauling and disposal of approximately 12,770 cubic yards (CY) of soil at a Subsite D landfill, per Bid required and specifications, outlined in Appendix A (Site Plan) Appendix B (Laboratory Analytical Results), Appendix C (CPS Specifications) and addendum 1, dated January 4, 2010. The quantity estimates are provided for reference only. Bidders will be responsible conducting their own calculations. Others are site restoration activities including surface grading, importation of soil to fill in any surface depressions, placement of top and perimeter fence repair per CFS specifications outlined in Appendix D and E respectively. | 4/15/2010 |
| 1 | Schurz HS | F.H. Planchen, S.N. Nelson & Associates, LLC | \$ 10,443,000.00 | 3/25/2010 | 2008 | \$ 9,718,812 | \$ 11,800,000 | 499 | 1909837 | The project was re-bid. Incorporate the VE items mutually agreed on by the M&A and EOR to lower the construction cost. | 9/15/2011 |
| 1 | Senn HS | K.R. Miller Construction | \$ 9,540,000.00 | 4/1/2010 | 2007 | \$ 12,067,447 | \$ 8,628,125 | 499 | 1913075 | The project was re-bid. Incorporate the VE items mutually agreed on by the M&A and EOR to lower the construction cost. | 12/1/2012 |
| | | | \$ 28,289,874.33 | | | | | | | | |
| 2 | Carpenter ES | K.R. Miller Construction | \$ 1,534,900.00 | 4/19/2010 | 2010 | \$ 1,871,293 | \$ 1,865,506 | 499 | 1918844 | Repair and replace existing mechanical lockers, convert 5% of existing lockers to be ADA accessible, remove lockers in room 110, provide new lockers in room 110, convert existing locker room (1) to a new locker room, convert existing locker room (2) to a new locker room, provide Boys and Girls locker rooms with showers, resurface existing Girls 2nd floor Toilet Room, remove existing Boys 2nd floor Toilet Room, provide universal changing and shower room, combine existing separate locker rooms, provide emergency generator, install emergency lighting. | 6/30/2011 |

Appendix A
April 2010

| REG. SCHOOL | CONTRACTOR | WORK DESCRIPTION | CONTRACT AWARD | AWARD DATE | FISCAL YEAR | PROJECT COMPLETE | CIP BUDGET | FUND | CONTRACT # | PROJECT SCOPE AND NOTES | ANTICIPATED COMPLETE |
|-------------|-----------------|--|-----------------|------------|-------------|------------------|--------------|------|------------|--|----------------------|
| | | | \$ 1,554,900.00 | | | | | | | | |
| 3 | Delano School | F.H. Patchen, S.N. Nielsen & Associates, LLC | \$ 99,720.59 | 4/16/2010 | 2010 | \$ 179,969 | \$ 99,721 | 499 | 1918205 | Asphalt and Fence repair/replacement, exterior building mounted lights | 6/30/2010 |
| 3 | May Academy | F.H. Patchen, S.N. Nielsen & Associates, LLC | \$ 1,546,000.00 | 4/13/2010 | 2010 | \$ 1,756,140 | \$ 3,850,000 | 499 | 1916029 | The scope of work primarily consists of selected roof replacement and masonry repairs. | 12/30/2010 |
| 3 | Roanoke Stadium | Old Veterans Construction | \$ 597,143.22 | 3/25/2010 | 2010 | \$ 691,373 | \$ 600,000 | 499 | 1909840 | The scope of work includes, loading, hauling and disposal of approximately 12,710 cubic yards (CY) of soil at a Sublette D landfill, per Bid request and specifications, outlined in Appendix A (Site Plan), Appendix B (Laboratory Analytical Results), Appendix C (GPS Specifications) and Addendum #1, dated January 4th, 2010. The quantity estimates are provided for reference only. Bidders will be responsible for conducting their own calculations. Other site site restoration activities including surface grading, importation of soil to fill in any surface depressions, Placement of soil and perimeter fence repair per GPS specifications outlined in Appendix D and E respectively. | 4/30/2010 |
| | | | \$ 597,143.22 | | | | | | | | |
| 4 | Cardenas ES | F.H. Patchen, S.N. Nielsen & Associates, LLC | \$ 328,000.00 | 4/16/2010 | 2010 | \$ 450,240 | \$ 550,000 | 499 | 1918403 | ADA compliance and interior finishes: ramp, entry vestibule and interior elevator, signage, hardware, doors, corridor floor tile, locker replacement, parking, drinking fountains, support lighting, water room, restrooms, kitchen, laundry, storage room, janitor closet, and shower room, classroom and lounge room upgrades including a hard stage lift, assistive listening system, exhaust fans, piping replacement as required, emergency lighting, fire alarm, select lighting retro fit. | 9/1/2010 |
| 4 | King HS | Blackman Construction Company | \$ 2,864,000.00 | 4/16/2010 | 2010 | \$ 3,296,127 | \$ 3,783,879 | 499 | 1923501 | Full roof replacement. To remove and replace the existing built up (modified bitumen) roof system. The scope of work will also address site work required to comply with landscape and zoning ordinances. Most equipment will be temporarily removed and re-installed. Items such as roof drains and vent stacks will be refurbished or extended to accommodate the new level of the roof membrane. Roof drains will be knocked out to the nearest catch basin. Included in the mechanical scope is to remove exposed duct insulation and replace with new. | 11/1/2010 |
| 4 | Richards HS | Chicago Commercial Contractors, LLC | \$ 1,936,018.00 | 3/25/2010 | 2010 | \$ 2,276,357 | \$ 4,144,000 | 499 | 1909831 | Installation of 2 limited use/unlimited application elevators and wheelchair lift, construction of accessible ramp at the cafeteria and limited bathroom renovations. | 11/1/2010 |
| | | | \$ 1,936,018.00 | | | | | | | | |
| 5 | Atglen ES | Chicago Commercial Contractors, LLC | \$ 773,065.00 | 4/17/2010 | 2010 | \$ 901,157 | \$ 2,062,500 | 499 | 1912017 | Repair the roofing system, the demolition and installation of a new roof system on a lower roof of the main building, demolition and repair of approximately 1,000 sq ft of roofing on the annex building. Masonry includes demolishing and resurfacing parapet walls, removing coping stones and replacing damaged clay coping pieces. Electrical work includes installation of new roof lights. Also work on roof drains, painting and plaster repair. | 11/1/2010 |
| 5 | Bond ES | Chicago Commercial Contractors, LLC | \$ 714,038.00 | 3/27/2010 | 2010 | \$ 816,781 | \$ 622,121 | 499 | 1907503 | The intent of the contract work consists of demolition of the 1953 annex, relocation of roofing mechanical equipment, installation of new vestibule, ADA modifications to the front entry, and renovation of two computer labs. | 11/1/2010 |

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Appendix A
April 2010

| REG. SCHOOL | CONTRACTOR | WORK DESCRIPTION | CONTRACT AWARD | AWARD DATE | FISCAL YEAR | PROJECT COMPLETE | CIP BUDGET | FUND | CONTRACT # | PROJECT SCOPE AND NOTES | ANTICIPATED COMPLETE |
|--------------------|----------------|------------------|-----------------|------------|-------------|------------------|--------------|------|------------|---|----------------------|
| 6 Thorp (James) ES | CHM Group, INC | CSP-Renovation | \$ 2,417,700.00 | 3/15/2010 | 2010 | \$ 2,864,403 | \$ 3,500,000 | 499 | 1907591 | ADA Compliance and Interior Finishes w/ accessible entries, new office, exterior and interior elevators, signage hardware, doors, white board surface, corridor painting, drinking fountains, student toilet rooms, unisex toilet rooms | 10/31/2010 |

\$ 8,501,157.82
 All Work Total \$ 45,190,287.17

| REG. | SCHOOL | Affirmative Action | | | | |
|------|--------------------------------------|--------------------|----|----|-----|--|
| | | AA | H | A | WBE | |
| 1 | Coonley ES | 19 | 14 | 0 | 6 | |
| 1 | Dever ES | 2 | 29 | 0 | 5 | |
| 1 | Garvy (James) ES | 2 | 29 | 0 | 5 | |
| 1 | Hitch ES | 2 | 31 | 3 | 7 | |
| 1 | Jamieson ES | 51 | 0 | 0 | 5 | |
| 1 | Lane Tech Stadium | 0 | 24 | 0 | 4 | |
| 1 | Schurz HS | 27 | 3 | 0 | 10 | |
| 1 | Senn HS | 25 | 5 | 7 | 9 | |
| 2 | Carpenter ES | 14 | 0 | 16 | 10 | |
| 3 | Delano ES | 12 | 50 | 0 | 13 | |
| 3 | May Academy | 24 | 6 | 0 | 7 | |
| 3 | Rockne Stadium | 17 | 0 | 0 | 0 | |
| 4 | Cardenas ES | 10 | 15 | 0 | 5 | |
| 4 | King HS | 27 | 3 | 3 | 5 | |
| 4 | Richards HS | 5 | 25 | 25 | 11 | |
| 5 | Altgeld ES | 1 | 24 | 0 | 5 | |
| 5 | Bond ES | 1 | 22 | 2 | 9 | |
| 5 | Madison ES | 13 | 12 | 0 | 5 | |
| 5 | Peck ES | 0 | 0 | 0 | 0 | |
| 5 | Randolph ES | 0 | 0 | 58 | 5 | |
| 5 | Reed School | 16 | 3 | 11 | 7 | |
| 6 | Carver Middle ES | 26 | 14 | 0 | 11 | |
| 6 | Carver Primary ES | 42 | 0 | 2 | 6 | |
| 6 | Chicago Vocational Career Academy HS | 0 | 47 | 0 | 32 | |
| 6 | DuBois ES | 25 | 19 | 0 | 7 | |
| 6 | Harlan HS | 5 | 14 | 17 | 26 | |
| 6 | Neil ES | 0 | 0 | 0 | 25 | |
| 6 | Poe Classical ES | 21 | 10 | 0 | 24 | |
| 6 | Thorp (James) ES | 23 | 7 | 0 | 8 | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
4/22/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|---|------------|--------------|-----|------|--|--------|-------------|---------------------------------|--------------------------------|-------------------------------|------------------------------------|
| Austin High School | 1686090 | 09-0624-PR8 | 3 | GC | Tyler Lane Construction, Inc. | 1033 | \$7,260 | \$172,169 | \$8,102,080 | \$8,281,509 | 2.21% |
| DESCRIPTION >> Replace leaking piping feeding the fin tube heating at the 2nd floor library and 1st floor offices. | | | | | | | | | | | |
| Curtis School | 1833141 | 09-1123-PR6 | 6 | GC | F. H. Paschen, S.N. Nielsen & Assoc., Inc. | 7 | \$28,790 | \$0 | \$1,981,000 | \$2,009,790 | 1.45% |
| DESCRIPTION >> Remove, relocate and reinstall the condensate line for the boilers. | | | | | | | | | | | |
| Dodge School | 1526873 | 08-0625-PR7 | 3 | GC | Friedler Construction Co. | 1016 | \$7,717 | \$179,960 | \$2,461,800 | \$2,649,477 | 7.62% |
| DESCRIPTION E&O >> Provide 2 additional damper at existing fan coil units in storage rooms. | | | | | | | | | | | |
| Dodge School | 1526873 | 08-0625-PR7 | 3 | GC | Friedler Construction Co. | COR#11 | \$12,785 | \$179,960 | \$2,461,800 | \$2,654,545 | 7.83% |
| DESCRIPTION >> Additional electrical work for fan coils in corridors | | | | | | | | | | | |
| Dodge School | 1526873 | 08-0625-PR7 | 3 | GC | Friedler Construction Co. | COR#3 | \$2,193 | \$179,960 | \$2,461,800 | \$2,643,953 | 7.40% |
| DESCRIPTION E&O >> Provide housekeeping pads for gas boosters | | | | | | | | | | | |
| Grant School | 1567965 | 08-0723-PR6 | 3 | GC | Castle Construction Company, Inc. | 10 | \$1,447 | \$672,603 | \$7,203,700 | \$7,877,750 | 9.36% |
| DESCRIPTION E&O >> Provide power to hand dryers | | | | | | | | | | | |
| Grant School | 1567965 | 08-0723-PR6 | 3 | GC | Castle Construction Company, Inc. | 19 | \$12,087 | \$672,603 | \$7,203,700 | \$7,888,390 | 9.50% |
| DESCRIPTION >> Provide anti-graffiti coating at exterior brick/masonry (up to 94") and interior glazed block surfaces only | | | | | | | | | | | |
| Hanigan Community Arts Specialty School | 1678812 | 09-0225-PR4 | 4 | GC | Chicago Commercial Contractors, LLC | 1014 | \$18,224 | \$112,813 | \$2,266,940 | \$2,397,977 | 5.78% |
| DESCRIPTION >> Provide pipe shroud at exterior chiller piping >> Assess and repair all cabinet heaters >> Provide sound attenuation silencers at AHU-1 and AHU-2 | | | | | | | | | | | |
| Irving Park Middle School | 1720372 | 09-0422-PR10 | 1 | GC | K.R. Muter Construction Company | 9 | \$22,529 | \$11,602 | \$738,000 | \$772,131 | 4.62% |
| DESCRIPTION >> Provide 2 layers of gypsum board and replace existing door and frame at room 314 (elevator electrical panel room) Provide signage at room 117 Change grounding wire to #4/0 (rather than the previously installed #3/0) Provide a sink in the engineer's bathroom | | | | | | | | | | | |
| Kelly High School | 1618434 | 08-0924-PR5 | 4 | GC | Friedler Construction Co. | 22 | (\$188,000) | \$100,000 | \$4,766,800 | \$4,178,800 | -2.06% |
| DESCRIPTION >> Credit for unused contract allowance | | | | | | | | | | | |
| Lathrop School | 1615474 | 08-0924-PR5 | 3 | GC | R. J. Ohlen Company | 51088 | \$8,123 | \$0 | \$0 | \$8,123 | 0.00% |
| DESCRIPTION >> B ensuring cabinets that interfere with shaft wall enclosure | | | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
4/22/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|--|------------|--------------|-----|------|---|---------|-----------|---------------------------------|--------------------------------|-------------------------------|------------------------------|
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | 1015R1 | \$42,360 | \$327,370 | \$5,331,837 | \$5,701,587 | 6.93% 0 |
| DESCRIPTION >> Provide new conduit for new light fixtures throughout the school | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | 1056 | \$2,160 | \$327,370 | \$5,331,837 | \$5,661,367 | 6.18% 0 |
| DESCRIPTION E&O >> Remove and replace wire mesh at trash enclosure by East Building | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | 1057-R1 | \$14,537 | \$327,370 | \$5,331,837 | \$5,673,744 | 6.41% 0 |
| DESCRIPTION >> Provide two (2) steam unit heaters in the boiler room | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | 1058 | \$4,988 | \$327,370 | \$5,331,837 | \$5,664,195 | 6.23% 0 |
| DESCRIPTION E&O >> Provide 120v power to AHU-1 thru 4 for the units interior lights and convenience receptacles | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | 1059-R* | \$7,921 | \$327,370 | \$5,331,837 | \$5,667,128 | 6.29% 0 |
| DESCRIPTION E&O >> At the East Building Provide fire damper at bathroom by kitchen and mtl opening at kitchen wall left open by duct demolition | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | 1060 | \$3,909 | \$327,370 | \$5,331,837 | \$5,663,116 | 6.21% 0 |
| DESCRIPTION >> Replace cracked roof drain piping | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | OR664-I | \$7,555 | \$327,370 | \$5,331,837 | \$5,666,762 | 6.28% 0 |
| DESCRIPTION >> Provide covers for radiators along the wall in the gymnasium | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | OR875 | \$3,820 | \$327,370 | \$5,331,837 | \$5,663,027 | 6.21% 0 |
| DESCRIPTION >> Additional masonry and duct modification at fan room for AHU-5 As per RFI #13 | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | OR875 | \$5,405 | \$327,370 | \$5,331,837 | \$5,664,612 | 6.24% 0 |
| DESCRIPTION >> Provide BAS interface for the boilers and vacuum pumps in the East Building | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | OR44R | \$18,493 | \$327,370 | \$5,331,837 | \$5,677,700 | 6.49% 0 |
| DESCRIPTION E&O >> Relocate and/or modify existing wire/mold that will interfere with new shaft enclosures | | | | | | | | | | | |
| Lawndale Academy | 1723721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | OR59R | \$22,984 | \$327,370 | \$5,331,837 | \$5,682,191 | 6.57% 0 |
| DESCRIPTION >> Repair steam leaks in existing heating piping distribution system | | | | | | | | | | | |

Page 2

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
4/22/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|--|------------|--------------|-----|------|---|--------|------------|---------------------------------|--------------------------------|-------------------------------|---------------------------------|
| Mason School | 1745469 | 09-0722-PR6 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1012 | \$16,061 | \$47,217 | \$1,592,000 | \$1,655,278 | 3.97% |
| DESCRIPTION | | | | | | | | | | | |
| >> Provide alternate towel and tissue dispensers | | | | | | | | | | | |
| >> ALLOWANCE - Provide window guards at 2nd and 3rd floor windows adjacent to elevator | | | | | | | | | | | |
| >> ALLOWANCE - Install 6 free grate and back weld all grates in place | | | | | | | | | | | |
| Mason School | 1745469 | 09-0722-PR6 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1012 | \$16,061 | \$47,217 | \$1,592,000 | \$1,647,258 | 3.47% |
| DESCRIPTION | | | | | | | | | | | |
| >> Wall demolition and construction of drinking fountains | | | | | | | | | | | |
| Mayer School | 1703190 | 09-0422-PR10 | 2 | GC | Scale Construction, Inc. | 7 | | \$0 | \$496,176 | \$487,138 | -1.82% |
| DESCRIPTION | | | | | | | | | | | |
| >> Credit for unused project allowance. | | | | | | | | | | | |
| Schiller Middle (See Sunner North 8024) | 1768105 | 09-0826-PR11 | 2 | GC | Miller | 1J | \$16,077 | \$31,012 | \$1,430,270 | \$1,477,359 | 3.29% |
| DESCRIPTION | | | | | | | | | | | |
| >> Additional costs to provide a new kitchen and equipment. Re-configure toilet room entry doors on 2nd and 3rd | | | | | | | | | | | |
| Senn High School, Nicholas | 1738464 | 09-0722-PR6 | 1 | GC | Miller | 1 | (\$26,513) | \$0 | \$1,867,400 | \$1,860,887 | -1.40% |
| DESCRIPTION | | | | | | | | | | | |
| >> Unused allowance funds credited to the project | | | | | | | | | | | |
| Senn High School, Nicholas | 1738469 | 09-0722-PR6 | 1 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | OW-32 | \$25,386 | \$102,187 | \$3,089,000 | \$3,216,573 | 4.13% |
| DESCRIPTION | | | | | | | | | | | |
| >> Fireproofing for the exposed steel, demolition of tile fireproofing and plaster patching in the attic for electrical penetration. | | | | | | | | | | | |
| Senn High School, Nicholas | 1738469 | 09-0722-PR6 | 1 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | SOW-34 | \$19,225 | \$102,187 | \$3,089,000 | \$3,210,412 | 3.93% |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> Furnish and install power for the motorized window shades. This would include removing and re-installing the shades, plaster patching, painting and cleanup | | | | | | | | | | | |
| Senn High School, Nicholas | 1738469 | 09-0722-PR6 | 1 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | SOW-34 | \$20,651 | \$102,187 | \$3,089,000 | \$3,211,838 | 3.98% |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> Rework the toilet room entry and vestibule to meet required clearance for ADA | | | | | | | | | | | |
| Seward School | 1819333 | 09-1028-PR2 | 4 | GC | Frederic Construction Co | 1008 | (\$1,090) | \$0 | \$1,365,800 | \$1,364,710 | -0.08% |
| DESCRIPTION | | | | | | | | | | | |
| >> Omit steel pockets at all railings with less than a rise of 24" | | | | | | | | | | | |
| Spalding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | McHugh Construction Inc | 1045 | \$24,118 | \$387,394 | \$26,616,121 | \$27,027,533 | 1.55% |
| DESCRIPTION | | | | | | | | | | | |
| >> Replace existing glass in doors and display cabinets in classrooms with shatter resistant Plexiglass material | | | | | | | | | | | |
| Spalding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | McHugh Construction Inc | 071 | \$3,692 | \$387,394 | \$26,616,121 | \$27,007,107 | 1.47% |
| DESCRIPTION | | | | | | | | | | | |
| >> Demolish existing window in dividing wall between rooms 259 and 260 and install with drywall | | | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

May Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
4/22/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|--|------------|--------------|-----|------|---|-------|-----------|---------------------------------|--------------------------------|-------------------------------|------------------------------------|
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1073 | \$8,884 | \$387,294 | \$26,616,121 | \$27,012,299 | 1.49% 0 |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> provide door operator at door V-4B | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1075 | \$35,316 | \$387,294 | \$26,616,121 | \$27,042,733 | 1.60% 0 |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> Provide 2hr rated wall enclosures at the corridors 225, 226, 227 and Store Room 264A. | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1079 | \$5,678 | \$387,294 | \$26,616,121 | \$27,009,093 | 1.48% 0 |
| DESCRIPTION | | | | | | | | | | | |
| >> Re-build masonry or damaged portions of terrazzo base in various locations with colored concrete. | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1080 | \$6,674 | \$387,294 | \$26,616,121 | \$27,010,089 | 1.48% 0 |
| DESCRIPTION | | | | | | | | | | | |
| >> Repair deteriorated piping at two (2) existing drains adjacent to AHU-4 | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1082 | \$4,669 | \$387,294 | \$26,616,121 | \$27,008,084 | 1.47% 0 |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> Provide underlayment for new floor in Office 15B | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1083 | \$1,096 | \$387,294 | \$26,616,121 | \$27,004,511 | 1.46% 0 |
| DESCRIPTION | | | | | | | | | | | |
| >> provide door sweeps all doors separating the corridor North of the Lunchroom and the dock. | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1086 | \$7,545 | \$387,294 | \$26,616,121 | \$27,010,960 | 1.48% 0 |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> Extend gas vent piping outside of boiler room up to the roof | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1088 | \$2,014 | \$387,294 | \$26,616,121 | \$27,005,429 | 1.46% 0 |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> Provide power for new Unit Heater in Room 191, As per RFI #213 | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1089 | \$3,293 | \$387,294 | \$26,616,121 | \$27,006,708 | 1.47% 0 |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> Provide power for Refrigerant Alarm system in Chiller room As per RFI #221 | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1090 | \$971 | \$387,294 | \$26,616,121 | \$27,004,386 | 1.46% 0 |
| DESCRIPTION | | | | | | | | | | | |
| >> Provide new belt guard for fan KEF-1 As per RFI #224 | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1091 | \$16,518 | \$387,294 | \$26,616,121 | \$27,019,933 | 1.52% 0 |
| DESCRIPTION | | | | | | | | | | | |
| >> Provide new pre-finished dry edge at roof elevation by sawtooth skylights As per RFI #195 | | | | | | | | | | | |
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1093 | \$2,093 | \$387,294 | \$26,616,121 | \$27,005,508 | 1.46% 0 |
| DESCRIPTION | | | | | | | | | | | |
| >> Demolish unsupported clay tile above suspended ceiling in corridor 227 As per RFI #222 | | | | | | | | | | | |

| CHICAGO PUBLIC SCHOOLS DEPARTMENT OF OPERATIONS | | | | May Change Order Log Changes Under \$50,000 and 10% (Cumulatively) | | | | APPENDIX B 4/22/2010 | | | |
|--|------------|--------------|-----|---|--|-------|--------------|---------------------------------|--------------------------------|-------------------------------|---------------------------------|
| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
| Spalding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1094 | \$2,739 | \$387,294 | \$26,616,121 | \$27,006,154 | 1.47% 0 |
| DESCRIPTION E&O >> Replace fan TEF-2 | | | | | | | | | | | |
| Spalding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1096 | \$4,764 | \$387,294 | \$26,616,121 | \$27,008,179 | 1.47% 0 |
| DESCRIPTION >> Revised hardware for East Wing Penthouse doors to reverse swings | | | | | | | | | | | |
| Spalding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1094 | \$5,869 | \$387,294 | \$26,616,121 | \$27,009,284 | 1.48% 0 |
| DESCRIPTION >> Cost for repair and replacement of window glazing | | | | | | | | | | | |
| Spalding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1094 | \$916 | \$387,294 | \$26,616,121 | \$27,004,331 | 1.46% 0 |
| DESCRIPTION >> provide window balances in windows located in the kitchen | | | | | | | | | | | |
| Spalding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1098 | \$6,927 | \$387,294 | \$26,616,121 | \$26,996,488 | 1.43% 0 |
| DESCRIPTION >> Credit for coax cable terminations | | | | | | | | | | | |
| Summer Academy | 1721956 | 09-0624-PR8 | 3 | GC | Alt-Bry Construction | 1014 | \$9,640 | \$130,326 | \$1,629,000 | \$1,768,966 | 8.59% 0 |
| DESCRIPTION >> Provide additional sink, cabinet, and resin top in science lab 114 | | | | | | | | | | | |
| Total Change Orders: | | | | | | | \$279,671.46 | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
5/11/10

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF CON EXTN |
|---|------------|--------------|-----|------|---|-------|------------|---------------------------------|--------------------------------|-------------------------------|----------------------------|
| Cregier Multiplex | 176630 | 09-0722-PR6 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1010 | \$20,748 | \$93,502 | \$947,000 | \$1,061,250 | 12.06% |
| DESCRIPTION | | | | | | | | | | | |
| >> Provide underground conduit from fire alarm city box to building. | | | | | | | | | | | |
| >> provide new doors at ADA entrance. | | | | | | | | | | | |
| Englewood Academy | 1733852 | 09-0722-PR6 | 5 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 17 | (\$44,309) | \$497,016 | \$2,133,000 | \$2,585,707 | 21.22% |
| DESCRIPTION | | | | | | | | | | | |
| >> Net credit for revised landscaping scope of work. | | | | | | | | | | | |
| Farragut Academy | 177418 | 09-0624-PR6 | 4 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | stb12 | \$226,036 | \$0 | \$5,962,000 | \$6,188,036 | 3.79% |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> Repair all existing mechanical equipment | | | | | | | | | | | |
| Gompers School | 1556887 | 08-0723-PR6 | 6 | GC | QUBAR, Inc. an Illinois Corp. | 11 | \$12,209 | \$296,988 | \$2,686,000 | \$2,995,197 | 11.51% |
| DESCRIPTION | | | | | | | | | | | |
| >> GC to remove and replace 26 existing steam traps that are malfunctioning | | | | | | | | | | | |
| Gompers School | 1556887 | 08-0723-PR6 | 6 | GC | QUBAR, Inc. an Illinois Corp | 9 | \$33,114 | \$296,988 | \$2,686,000 | \$3,016,102 | 12.29% |
| DESCRIPTION | | | | | | | | | | | |
| >> Provide 4 new replacement shafts for existing Air Handling units and two new bearing hubs | | | | | | | | | | | |
| Gompers School | 1556887 | 08-0723-PR6 | 6 | GC | QUBAR, Inc. an Illinois Corp | scps1 | \$6,470 | \$296,988 | \$2,686,000 | \$2,989,458 | 11.30% |
| DESCRIPTION | | | | | | | | | | | |
| >> Cost for OEMC to relocate the existing Fire Alarm City Tie | | | | | | | | | | | |
| Juarez High School | 1524387 | 08-0602-PR11 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 024 | \$391,907 | \$1,213,527 | \$22,561,000 | \$24,166,434 | 7.12% |
| DESCRIPTION | | | | | | | | | | | |
| >> Provide audio/visual equipment. | | | | | | | | | | | |
| Lathrop School | 1615474 | 08-0924-PR5 | 3 | GC | R.J. Olsen Company | 1016 | \$3,235 | \$330,082 | \$2,269,926 | \$2,603,243 | 14.68% |
| DESCRIPTION | | | | | | | | | | | |
| >> Provide Safety Cages for exit lights in the gym | | | | | | | | | | | |
| >> Reverse exhaust fan EF-2 from stairer to exhaust fan | | | | | | | | | | | |
| Lawndale Academy | 1773721 | 09-0624-PR8 | 3 | GC | Chicago Commercial Contractors, LLC | COR85 | \$54,442 | \$327,370 | \$5,331,837 | \$5,713,649 | 7.16% |
| DESCRIPTION | | | | | | | | | | | |
| E&O >> Additional material and labor for modified installation of new unit ventilators in East building | | | | | | | | | | | |
| Mason School | 1745469 | 09-0722-PR6 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1003 | \$70,631 | \$47,217 | \$1,592,000 | \$1,709,818 | 7.40% |
| DESCRIPTION | | | | | | | | | | | |
| >> Install wrought iron fence in lieu of wood fence | | | | | | | | | | | |
| Munies Academy | 1708297 | 09-0527-PR3 | 6 | GC | GMM Group Inc. | 7 | \$70,571 | (\$2,473) | \$1,306,700 | \$1,374,798 | 5.21% |
| DESCRIPTION | | | | | | | | | | | |
| >> Add interior landscaping to the existing parking lots and retrim the parking lot stalls | | | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

May Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
5/11/10

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF CON | TIME EXTN |
|---|------------|--------------|-----|------|--|-----------------|---------------------------------|--------------------------------|-------------------------------|--------------------|--------------|
| Mollison School | 1678809 | 09-0225-PR4 | 4 | GC | Chicago Commercial Contractors, LLC | 1014 \$4,886 | \$408,123 | \$2,156,998 | \$2,570,007 | 19.15% | 0 |
| DESCRIPTION >> Insulate hot water piping and clean gym airu coil | | | | | | | | | | | |
| Mollison School | 1678809 | 09-0225-PR4 | 4 | GC | Chicago Commercial Contractors, LLC | 1042 \$17,017 | \$408,123 | \$2,156,998 | \$2,602,138 | 20.64% | 0 |
| DESCRIPTION >> Paint ceilings in classroom spaces | | | | | | | | | | | |
| Sabin Magnet | 1723713 | 09-0624-PR8 | 2 | GC | Friedler Construction Co | 1005 \$89,336 | \$0 | \$2,111,800 | \$2,201,136 | 4.23% | 0 |
| DESCRIPTION E&O >> Install new duct work. | | | | | | | | | | | |
| Seward School | 1819333 | 09-1028-PR2 | 4 | GC | Friedler Construction Co | STD81 \$73,014 | \$0 | \$1,365,800 | \$1,438,814 | 5.35% | 0 |
| DESCRIPTION >> Acceleration of elevator schedule | | | | | | | | | | | |
| Truth School | 1833096 | 09-1028-PR3 | 2 | GC | F.H. Paschen, S N Nielsen & Assoc., Inc. | 1J \$70,421 | \$0 | \$550,000 | \$620,421 | 12.80% | 0 |
| DESCRIPTION >> Additional work, parking lot and curbs, new trees, new fencing, modify existing landscape, new trash enclosure) | | | | | | | | | | | |
| Total Change Orders: | | | | | | | | | | \$1,119,698 | |

10-0526-PR4

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CONCORD GROUP FOR COST ESTIMATOR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Concord Group to provide cost estimator services to Department of Operations at a cost for the option period not to exceed \$750,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250028
 Contract Administrator : Patricia Hernandez / 773-553-2256
VENDOR:

- 1) Vendor # 46678
 CONCORD GROUP, THE
 161 NORTH CLARK ST., STE 2050
 CHICAGO, IL 60601
 Edward P. Stritch
 312-424-0250

USER:

Facility Operations & Maintenance
 125 South Clark Street 16th Floor
 Chicago, IL 60603

Contact : Patricia L. Taylor
 Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0602-PR13) was for a term commencing June 1, 2008 and ending May 31, 2010, with the Board having two options to renew for periods of twelve months each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 a duly advertised Request for Qualifications (Specification No.: 07-250028).

OPTION PERIOD:

The term of this agreement is being extended for one year, commencing June 1, 2010 and ending May 31, 2011.

OPTION PERIODS REMAINING:

There is one (1) option period for 12 months remaining.

SCOPE OF SERVICES:

The Consultant will continue to provide estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital or Public Building Commission. The work includes estimating costs for demolition, renovation, new construction, utilities, etc., associated with projects at Chicago Public Schools.

DELIVERABLES:

Consultant will continue to provide a quarterly written report of project bid results relative to the cost estimates prepared for Capital Program projects for both bid/build and JOC. In addition, the Consultant will provide updates and maintain cost data in support of the Board's Facility cost Tracking System (FACTs).

OUTCOMES:

Consultant's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Capital Improvement Program.

COMPENSATION:

Consultant shall be paid during this option period as follows: at hourly rates set forth in the agreement, with the total compensations not to exceed the sum of \$750,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Participation. The M/WBE goals for the contract are: 25% total MBE and 5% total WBE. The vendor has identified and scheduled the following firms:

Total MBE: 25%

Spaan Tech, Inc., 311 S. Wacker, Suite 2400, Chicago, IL 60606.

Total WBE: 5%

Jackson Harlan, LLC., 651 W. Washington Blvd. suite 206 Chicago, IL 60661.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$750,000- FY10-11

Funding Source: Capital Funds

12150-499-54105-253506-000000-2010

\$750,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR5

**APPROVE PAYMENT TO INTERNATIONAL EQUIPMENT INC. FOR CANOPY RENTAL AND LABOR
AT 3500 WEST DOUGLAS STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to International Equipment Inc. in the amount of \$27,766.00 for providing canopy rental and labor at 3500 West Douglas Street, a facility formally used by Lawndale Community Academy. These services were rendered without prior Board approval and all services have been completed. Information pertinent to these services is stated below.

VENDOR:

- 1) Vendor # 33935
INTERNATIONAL EQUIPMENT, INC.
619 S. MAPLE ST.
GRANT PARK, IL 60940
Mark Smith
815-465-9894

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

SCOPE OF SERVICES:

Vendor provided canopy rental and labor due to the collapsing structure on the center building at 3500 West Douglass, a facility formally used by Lawndale Community Academy.

DELIVERABLES:

Rental and labor of canopy.

OUTCOMES:

Vendor services resulted in safe and secure area around Lawndale Community Academy.

COMPENSATION:

Vendor shall be paid the sum of \$27,766.00

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprises participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$27,766.00

31161-499-54105-253007-000000-2010

CFDA# : Not Applicable

10-0526-PR6

APPROVE ENTERING INTO AN AGREEMENT WITH PARKWAY ELEVATORS FOR FULL SERVICE PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR VERTICAL CONVEYANCE UNITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Parkway Elevators to provide full services preventative maintenance and repair services for vertical conveyance units at a cost not to exceed \$2,107,500. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 09-250052

Contract Administrator : Nanzi Flores / 773-553-2273

VENDOR:

- 1) Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Poslusny
708-442-1458
708-442-1682

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

TERM:

The term of this agreement shall commence on the date of award as stated on the Bid Execution Page and shall end five (5) years thereafter. This agreement shall have two (2) options to renew; each for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall furnish all labor, materials, supplies, equipment, supervision and other services necessary to provide the preventive maintenance program and repairs in accordance with the original equipment manufacturers' recommended procedures and performance criteria. Vendor shall also provide full maintenance services to insure that the equipment is safe and operational for regular use.

DELIVERABLES:

Vendor shall provide full service preventative maintenance services to elevators in various Board facilities.

OUTCOMES:

Vendor's maintenance services will result in more efficient and cost effective elevator repair, and more reliable elevator services with minimized downtime.

COMPENSATION:

Vendor shall be paid for actual maintenance and repair services in accordance with the prices stated in the agreement. The total compensation paid to vendor during the term shall not exceed \$2,107,500.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE participation.

The Vendor has identified the following:

Total MBE- 25%

Apex Elevator Company, Inc.
14207 Chicago Road, Unit 3 South
Dolton, Illinois 60419
Contact: Anthony Templeton

Total WBE- 5%

B&L Distributors
P.O. Box 295
Argo, Illinois 60501
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Capital: \$2,107,500
Source of Funds: Capital Bonds Funds FY11, 12, 13, 14
Remaining \$318,571-future year budget

12150-499-56215-56215-253538-2009

\$1,788,929.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR7

**APPROVE ENTERING INTO AN AGREEMENT WITH RELATIONAL TECHNOLOGY SERVICES DBA
RELATIONAL TECHNOLOGY SOLUTIONS (RTS) FOR PRIVATE BRANCH EXCHANGE ("PBX"),
INTUITY VOICEMAIL SYSTEMS, CONVERSANT SYSTEMS AND RELATED CALL CENTER
COMPONENTS HARDWARE AND SOFTWARE MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Relational Technology Services d/b/a Relational Technology Solutions to provide hardware and software maintenance services for all Avaya Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Conversant Systems and associated Call Center components at 125 South Clark, Elizabeth Training Center, and the Board's three (3) current Business Service Center locations for Information & Technology Services ("ITS"), at a cost not to exceed \$563,782.49 for the three year term. RTS was selected on a non-competitive basis due to three primary reasons: (1) Avaya has changed business practices and runs all proprietary maintenance services through their approved business partners. (2) RTS is an approved Avaya business partner and an established CPS vendor, and, (3) RTS holds the application codes on behalf of Avaya for the CPS systems. A written agreement for RTS's services is currently being negotiated. No services or goods shall be ordered or received and no payment shall be made to RTS prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Relational Technology Services d/b/a Relational Technology Solutions
1070 Polaris Parkway, Suite 200
Columbus, Ohio 43240
Contact: Pete Milano
Telephone No.: (847) 637-2649
Vendor No.: 80498

USER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Arshele Stevens, Chief Information Officer
Katie Zalewski, Telecommunications Manager
Telephone No.: (773) 553-1300

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 36 of months thereafter. This agreement shall have no options to renew

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: RTS will provide hardware and software maintenance including on-site coverage and hardware/software component replacement/installation as needed for all Avaya Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Conversant Systems and associated Call Center components at 125 South Clark, Elizabeth Training Center and the three Business Service Centers currently located at 1900 N. Austin, 4655 S. Dearborn and 11424 S. Western.

DELIVERABLES: RTS will provide maintenance, break/fix, technical response and specific on-site coverage for the hardware and software to ensure the proper operation of the Avaya software, servers and associated parts.

OUTCOMES: RTS will provide the Board with the necessary hardware and software maintenance and support services to ensure the proper functioning of the Avaya operating systems and any related equipment

COMPENSATION: Vendor shall be paid as follows: Upon invoicing: (i) one lump sum payment of \$259,359.41 for maintenance and support services during year one; (ii) one lump sum payment of \$152,211.54 for maintenance and support services during year two; and (iii) one lump sum payment of \$152,211.54 for maintenance and support services during year three; total compensation not to exceed \$563,782.49.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement

AFFIRMATIVE ACTION: Pursuant to section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services (M/WBE Program), the M/WBE participation for the contract includes 35% total MBE and 5% total WBE. However, the Waiver Committee recommends that a partial waiver of 15% for the MBE and 5% for the WBE participation goals for this contract as required by the Remedial Program be granted because the contract scope is not further divisible.

The Vendor has identified and scheduled the following firms and percentages

Total 20% MBE

Quantum Crossing, LLC
111 East Wacker
Suite 990
Chicago, IL 60601

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to the Office of Technology Services \$563,782.49

Budget Classification: 12540-115-56105-254501-000000 \$259,359.41 FY10
Budget Classification: 12540-115-56105-254501-000000 \$152,211.54 FY11
Budget Classification: 12540-115-56105-254501-000000 \$152,211.54 FY12

| Board Location | Year 1 | Year 2 | Year 3 | Total |
|---------------------------|---------------------|---------------------|---------------------|---------------------|
| 125 S Clark | \$220,625.91 | \$113,478.04 | \$113,478.04 | \$340,434.12 |
| Elizabeth Training Center | \$12,598.05 | \$12,598.05 | \$12,598.05 | \$37,794.15 |
| BSC N – 1900 N Austin | \$16,527.17 | \$16,527.17 | \$16,527.17 | \$49,581.51 |
| BSC C – 4655 S Dearborn | \$4,840.80 | \$4,840.80 | \$4,840.80 | \$14,522.40 |
| BSC S – 11424 S Western | \$4,767.48 | \$4,767.48 | \$4,767.48 | \$14,302.44 |
| Total | \$259,359.41 | \$152,211.54 | \$152,211.54 | \$563,782.49 |

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR8

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SENTINEL TECHNOLOGIES FOR E-MAIL AND WEB CONTENT FILTERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Sentinel Technologies ("Sentinel" or "Vendor") to provide e-mail and web content filtering services to Information & Technology Services ("ITS") on behalf of the district at a cost for the option period not to exceed \$631,680.04. A written document exercising this option is currently being negotiated. No payment shall be made to Sentinel prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

SPECIFICATION NO.: 08-250034

VENDOR: Sentinel Technologies, Inc
2550 Warrenville Rd.
Downers Grove, Illinois 60515
Contact: Jack Reidy, Senior Sales Executive
Brian Osborne, Vice President of Sales and Marketing
Telephone No.: (630) 769-4300
Vendor No: 21472

USER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Arshele Stevens, Chief Information Officer
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report # 09-0527-PR17) in the amount of \$1,140,154.10 was for a term commencing June 15, 2009 and ending June 14, 2010, with the Board having two options to renew for a period of one year. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for a period commencing on June 15, 2010 and ending on June 14, 2011.

OPTION PERIODS REMAINING: There is one option to renew for one additional year.

SCOPE OF SERVICES: Sentinel will continue to provide software licensing for the web and email filtering services as well as, support, and reporting for an e-mail filtering service. All services will be provided by skilled resources performing technical support, management, problem identification and problem resolution for all associated systems as defined by the CPS.

DELIVERABLES: Sentinel will continue to support the new filtering system. This system will protect the Board from spam, computer viruses and other malware, and filter out inappropriate photos from the Board's e-mail. Sentinel will also renew the software licensing and manufacturer hardware maintenance for the web filtering system. This web filtering system blocks access to inappropriate and malicious websites.

OUTCOMES: Sentinel will ensure that inbound and outbound e-mail and attachments are scanned by leading anti-virus products, anti spam-ware, and image analysis. Sentinel will also ensure the Board's staff and students are protected from improper and harmful web content in compliance with the federal Children's Internet Protection Act (CIPA). CIPA requires the Board to protect students from harmful web content in order to receive federal funds via the E-Rate program. The E-Rate program provides the Board with funds for improving and maintaining the district's Internet connectivity. The Board has historically received several tens of millions of dollars in funding through the E-Rate program. These web and e-mail filtering services are not covered by E-Rate funds.

COMPENSATION: Sentinel shall be paid as specified in the renewal document; total compensation shall not to exceed \$631,680.04.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Enterprise Contract Participation in Goods and Services (M/WBE Program). The M/WBE participation goals for the contract include: 35% total MBE, and 5% total WBE.

Vendor has identified and scheduled the following firms and percentages:

Total 35% MBE:

| | |
|--|-----|
| Informity Network Ltd 731 N. Sangamon Suite 300 Chicago, IL 60642 | 35% |
|--|-----|

Total 5% WBE

| | |
|--|----|
| B2B Strategic Solutions, Inc. 150 N. Michigan Avenue, Suite 2800 Chicago, IL 60601 | 5% |
|--|----|

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to Information & Technology Services: \$631,680.04 FY10
 Budget Classification: 12540-115-53306-266414-000000 \$368,025.45 FY10
 12540-230-53306-254901-000000 \$263,654.59 FY10

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR9

**APPROVE PAYMENT TO VARIOUS VENDORS FOR SERVICES
TO BE PROVIDED TO THE OFFICE OF THE BOARD**

THE OFFICE OF THE BOARD REPORTS THE FOLLOWING DECISION:

Approve payment to various Vendors for services to be provided to the Office of the Board of Education of the City of Chicago as noted below:

1. Canon Business Solutions, Inc.
Maintenance Agreements for three multi-functional devices (May 22, 2010 to May 21, 2011)
Vendor #: 97064
Canon Business Solutions, Inc.
425 N. Martingale Road
Schaumburg, IL 60173
Amount: \$4,830.00
Budget Classification: 10110-115-56105-231004-000000
Source of Funds: Board of Education/Services-Repair Contract
2. Citadel Information Management
Destruction of records pursuant to Records Disposal Certificate issued December 9, 2009 by Local Records Unit of Illinois State Archives.
Vendor #: 99031
Citadel Information Management
827 Blackhawk Drive
Westmont, IL 60559-1119
Amount: \$2,035.00
Budget Classification: 10110-115-54125-231004-000000
Source of Funds: Board of Education/Services-Professional and Technical
P.O.#: 1341392
3. Digital Paper Solutions, Inc.
Maintenance Agreement for docSTAR System (July 1, 2010 to July 1, 2011)
Vendor #: 29532
Digital Paper Solutions, Inc.
1085 Zygmunt Circle
Westmont, IL 60559
Amount: \$6,000.00
Budget Classification: 10110-115-56105-231004-000000
Source of Funds: Board of Education/Services-Repair Contract
4. Follett Library Resources, Inc.
Remaining Target grant funds to the Real Men Read initiative will be used to purchase books for kindergarten classes during the summer months. These books will be used specifically for the following schools: Armour, Chase, Gunsaulus and McKinley Park Elementary.
Vendor #79776
Follett Library Resources, Inc.
1340 Ridgeview Drive
McHenry, IL 60050
Amount: \$15,000.00
Budget Classification: 10110-124-53305-111153-904003
Source of Funds: Board of Education/Commodities-Textbooks
5. Postmaster of Chicago
Payment for past due and current postage fees that have been incurred on behalf of the Real Men Read initiative
Vendor # 22679
Postmaster of Chicago
125 S. Clark Street
Chicago, IL 60603
Amount: \$3,478.71
Budget Classification: 10110-115-53405-231004-000000
Source of Funds: Board of Education/Commodities-Supplies

6. Roscor Corporation
Vendor will replace hundreds of marginal capacitors in VCR unit for control room.
Vendor #: 44723
Roscor Corporation
1061 Feehanville Drive
Mount Prospect, IL 60056
Amount: \$1,700.00
Budget Classification: 10110-115-55005-231004-000000
Source of Funds: Board of Education/Property-Equipment

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance

10-0526-PR10

APPROVE ENTERING INTO AN AGREEMENT WITH DEPAUL UNIVERSITY FOR PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with DePaul University for 21st Century Learning Professional Development support at a cost not to exceed \$105,000.00. DePaul University was selected on a non-competitive basis because they are the sole provider of the PD content which is based on the research of Dr. Nichole Pinkard. A written agreement is currently being negotiated. No services shall be provided by DePaul University and no payment shall be made to DePaul University prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: DePaul University
25 E. Jackson St
Chicago, IL 60604
Contact: Dr. Nichole Pinkard
Telephone No.: (210) 490-9188
Vendor No.: 37159

USER: Chief Administrative Office
125 S. Clark St., 5th floor
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Administrative Officer
Telephone No.: (773) 553-1500

Information & Technology Services
125 S. Clark St., 3rd floor
Chicago, Illinois 60603
Contact: Arshele Stevens, Chief Information Officer
Telephone No.: (773) 553-1300

TERM: The term of this agreement shall commence upon execution and shall end one year thereafter, with three options to renew for a period of one year each

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: DePaul University will provide a 21st Century Online Learning Professional development program for approximately 25 CPS sixth grade math teachers that consists of the following components: 1) an initial 30 hours of face-to-face, in-depth professional development prior to the start of the FY11 school year; 2) on-going online instruction and delivery of content using the CPS 21st Century Online Learning content delivery / learning management system throughout the school year that requires one to two hours per week of review and participation from teachers; and 3) a program facilitator who will perform monthly classroom visits to observe teachers and provide face-to-face coaching and support

The first component of the professional development program is an in-depth introduction to the concepts of teaching in a 21st Century Learning environment that will be offered to teachers prior to the start of the school year in which they begin to work in the new model. The duration of the in-depth, face-to-face stage of professional development will be 6 hours per day for 5 days, and will provide teachers with an active and supportive learning environment that models the classroom they are expected to lead. As new concepts are introduced, the participating teachers will have opportunities to develop their expertise through case study analysis, simulations, practice, and application of skills; face-to-face and online collaboration with other participants and facilitators; opportunities for reflection, and creation of digital resources and artifacts that can be shared with other participants or maintained as references for future use. The professional development program will be designed to provide participating teachers with ongoing, constructive support and feedback from the program facilitator and peers.

Teachers participating in the 21st Century Learning professional development program administered by DePaul University will also receive ongoing instruction during the school year that requires approximately one to two hours of review per week using the CPS 21st Century Learning online content delivery / learning management system. Teachers will be allowed to work at their own pace to further explore the concepts introduced during the 30 hour in-depth professional development session. They will also be provided with opportunities to collaborate and seek or provide advice with peers and program facilitators, and record and share reflections. The ongoing online professional development will allow teachers to learn in an environment and use online tools similar to their students; teachers will have the opportunity to align, reconcile, and individualize the relationship between the concepts and skills they are learning and developing in the program with their actual practice and experiences with their own students in their own classrooms.

Additionally, the online professional development facilitator will visit the classroom of participating teachers once per month to observe the adoption of the 21st Century Learning teaching practices and provide face-to-face, non-evaluative feedback.

The formal professional development program will conclude at the end of the school year in June, 2011. Teachers that participate in 90% of the in-depth face-to-face professional development, and achieve an 85% participation rate in the ongoing online content (determined by the online professional development facilitator) will earn continuing professional development units (CPDU) granted by DePaul University upon completion.

DELIVERABLES: DePaul University will train approximately 25 CPS sixth grade math teachers participating in the 21st Century Learning Phase 1 pilot. The professional development program will include a 30 hour in-depth, face-to-face component and an ongoing online instruction and collaboration aspect that teachers will use to learn and interact with program facilitators and other participating teachers throughout the duration of the school year.

OUTCOMES: Teachers that participate in the professional development program created by Dr. Nichole Pinkard and administered by DePaul University will develop the skills listed below.

- Effective integration and time management of project-based learning opportunities which may include creation and critiquing of digital media into curriculum to engage students and provide opportunities to apply /self-direct learning
- Incorporation of social networking (discussion threads, chats, email) and Web 2.0 skills into lessons, activities, and assignments
- Use of available student and class level data and creation of meaningful reports which provide instructional insights and inform daily teaching strategies
- Identification and use of online and offline resources to differentiate and individualize student instruction
- Coaching / encouragement of student exploration and the development of student ownership of knowledge and learning process
- Development of a repertoire of strategies to help students progress through course content at an individualized yet appropriate pace
- Other effective teaching strategies that help teachers leverage 21st Century Learning tools to provide students with a challenging and engaging educational experience.

COMPENSATION: DePaul University shall be paid on the terms set forth in the agreement, at a cost not-to-exceed \$105,000.00

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and women owned Business Enterprises Participation in Goods and Services contracts, M/WBE provisions of the program do not apply to transaction where the vendor providing services operates as a governmental entity.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Information & Technology Services: \$105,000.00 FY10
Budget Classification: 12510-354-54105-221206-497140-2010

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR11

**APPROVE ENTERING INTO AN AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT FOR
ONLINE CURRICULUM AND PROFESSIONAL DEVELOPMENT SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Houghton Mifflin Harcourt Publishing ("Houghton Mifflin Harcourt") for online curriculum and professional development support at a cost not to exceed \$90,000.00. Houghton Mifflin Harcourt Destination Math online curriculum was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently being negotiated. No services shall be provided by Houghton Mifflin Harcourt and no payment shall be made to Houghton Mifflin Harcourt prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Houghton Mifflin Harcourt Publishing
222 Berkeley Street
Boston, MA 02116
Contact: Raymundo Rodriguez
Telephone No.: (210) 490-9188
Vendor No.: 13240

USER: Chief Administrative Office
125 S. Clark St., 5th floor
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Administrative Officer
Telephone No.: (773) 553-1500

Office of P-12 Management
125 South Clark Street, 10th floor
Chicago, Illinois 60603
Contact: Flavia Hernandez, Chief Officer
Telephone No.: (773) 553-2150

TERM: The term of this agreement shall commence on June 1, 2010 and shall end four months thereafter.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Houghton Mifflin Harcourt shall provide the Destination Math online program that includes math courses for 1,000 eighth-grade Summer Bridge students. The program shall include online curriculum content, and online content delivery and data reporting.

DELIVERABLES: Houghton Mifflin Harcourt shall deliver the ability for students and teachers to use an online system, courses, and data reporting for middle school math for 1,000 eighth-grade students.

OUTCOMES: This program will result in approximately 1,000 eighth grade Summer Bridge students receiving differentiated math instruction using the Destination Math online curriculum.

COMPENSATION: Houghton Mifflin Harcourt shall be paid, per invoicing, for licensing and implementation fees associated with this program, at a cost not-to-exceed \$90,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this agreement include: 15% total MBE participation and 5% total WBE participation. However, the Waiver Review Committee recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract is not further divisible.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Chief Education Office: \$90,000.00 FY10
Budget Classification: 11380-332-54125-160005-430083

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR12

**APPROVE ENTERING INTO A PRODUCT LICENSE AGREEMENT WITH
HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY (AREA 2)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Houghton Mifflin Harcourt Publishing Company (HMH) for online rights to StoryTown/Villa Cuentos e-Tools, and StoryTown/Villa Cuentos e-Student books via HMH's *Think Central* for 14,000 students to be shared by all 34 Area 2 schools (listed in Appendix A) and assessment licenses for Grades 1 through 6 at all 34 Area 2 schools at a cost not to exceed \$178,192.00. Houghton Mifflin Harcourt was selected on a non-competitive basis due to the company being a sole source provider for the online StoryTown/Villa Cuentos eTools, StoryTown/Villa Cuentos eStudent books, and online assessments for the Harcourt Series StoryTown and Villa Cuentos. A written license agreement for the usage of these products via *Think Central* is currently being negotiated. Product upgrades and "bug fixes" will be provided free of charge for the term of the agreement. No services shall be provided by and no payment shall be made to Licensor prior to the execution of the written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

PRODUCT

LICENSOR: Houghton Mifflin Harcourt Publishing Company
222 Berkeley Street Boston, MA 02116
Contact: Maria Guerrero
Phone: 773-480-5787
Vendor #: 13240

USER: Area 2
6323 N. Avondale
Deborah R. Esparza, Chief Area Officer
773-534-1100

TERM: The term of this product license agreement shall commence on the date the agreement is signed and shall end September 1, 2017. The Board shall have no options to renew this agreement.

SCOPE OF SERVICES: HMH will provide Area 2 with Storytown/Villa Cuentos' Reading/Language Arts series' eTools which support the core print text series. The HMH eTools will be available via portal called ThinkCentral (TC).

The StoryTown/VillaCuentos eTool purchase will include:

- Student textbook online versions called student e-books for grades 1-6.
- Student assessment online versions called e-assessments for grades 1-6. E-assessments are Benchmark assessments, Weekly assessments and theme assessments, and
- K-6 Online Teacher Editions and Planning Resource Package, which include: online TE, online leveled readers for below, on, above and ELL titles, online TE to leveled books, online practice and phonics workbooks and TEs, online Teacher Resource Book, online K-2 predecodable and decodable books, and Professional Development Video/podcasts, online transparencies, online leveled literacy center activity cards, online Extra Support CopyMasters, online Intervention Readers (Tier 2 intervention), Online Challenge CopyMasters, online Spelling CopyMasters and online Grammar CopyMasters

DELIVERABLES: HMM will provide the following to Area 2:

- CPS' Area 2 schools and Area 2 office, as organized in June 2010, will access Houghton Mifflin Harcourt (HMH) K-6 StoryTown and VillaCuentos etools (as defined in Scope of Services) thru the ThinkCentral (TC) portal.
- HMM will add on new Area 2 schools as needed;
- HMM TC access will be available thru July 30th 2017;
- Internet based etools;
- HMM TC etool assessments and instruction are aligned to standards of the State of Illinois;
- HMM etools are accessible thru the ThinkCentral (TC) portal;
- CPS administrators, staff and students will have access to TC etools;
- HMM shall create Administrator TC accounts for each Area 2 school;
- HMM shall create Administrator TC account for the Area 2 Chief Area Officer or designee;
- HMM will provide 18 days of Professional Development sessions to train Area 2 teachers, coaches and administrators;
- HMM will provide tech support via ITS helpdesk: tschbse@hbttechsupport.com or 1-800-419-3900.
- Area 2 will have a dedicated liaison with HMM representative, Maria Guerrero maria.guerrero@hmmhpub.com

OUTCOMES:

- Increase in percentage of 1-6 classrooms with access to etools.
- Increase in percentage of teachers administering and scoring curriculum based assessments.
- Increase in percentage of teachers using assessments formatively to inform instruction.
- Increase in trend in percentage exceeds in ISAT Reading Grades 3-6

COMPENSATION: Costs for an individual student access to e-tools and e-book will not exceed \$7.00 per student. Online assessment costs for StoryTown will not exceed \$273 per grade, per school.

HMM will be paid:

- a one-time access fee of \$98,000 for StoryTown eTools and StoryTown eStudent books for a maximum of 14,000 students in grades 1-6 in all 34 schools in Area 2 based upon a per student charge of \$7;
- a one-time access fee of \$55,692 for online assessments for StoryTown for grades 1-6 in all 34 schools in Area 2 based upon a charge of \$1,638 per school, and
- an annual technical services fee of \$3,500 for a total of \$24,500

The total compensation payable to HMM during the term of the agreement for the services described above shall not exceed the sum of \$178,192.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize Chief Area Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for the Minority and Women Business Enterprise contract participation in Goods and Services (M/WBE program), this contract is exempt from review because the nature of the services is a unique transaction.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to Area 2 (Title I Schools): \$114,660.00 Fiscal Year: 2010
Budget Classification: 05021-331-221067-54505-430101
Source of Funds: ARRA

Charge to Area 2 (Title II Schools): \$39,032.00 Fiscal Year: 2010
Budget Classification: 05021-353-221068-54505-494032
Source of Funds: Title II

Charge to Area 2 (Annual Data Services Fee): \$3,500.00 Fiscal Year: 2010
Budget Classification: 05021-331-221067-54105-430101
Source of Funds: ARRA

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A:

All 34 Area 2 Schools listed below:

| Title I Schools | | | | |
|-----------------|-----------|----------|------------|------------------|
| Armstrong | Coonley | Greeley | McCutcheon | Stockton |
| Bateman | Courtenay | Hamilton | McPherson | Swift |
| Boone | Disney | Hayt | New Field | Trumbull |
| Brennemann | Field | Jahn | Peirce | Waters |
| Chappell | Gale | Jordan | Rogers | West Ridge Acad. |
| Clinton | Goudy | Kilmer | Stewart | |

| Title II Schools | | | | |
|------------------|--------|---------|----------------|-------------|
| Bell | Blaine | Decatur | Inter-American | Nettelhorst |

10-0526-PR13

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH RIVERSIDE PUBLISHING (AREA 2)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Riverside Publishing for online rights to Data Director and Data Scanner for all teachers and administrators in Area 2 and all 34 Area 2 schools (listed in Appendix A) at a cost not to exceed \$125,000.00. Software licensor was selected on a non-competitive basis due to Riverside Publishing being the sole source provider for the Houghton Mifflin Harcourt StoryTown Assessment Item banks. A written license agreement for the usage of these products is currently being negotiated. Product upgrades and "bug fixes" will be provided free of charge for the term of this agreement. No use of the product shall begin and no payment shall be made to Licensor prior to the execution of the written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SOFTWARE

LICENSOR: Riverside Publishing
3800 Golf Road, STE 100
Rolling Meadows, IL 60008
Contact: Raymundo Rodriguez
Phone: 630-467-7000
Vendor #: 12017

USER: Area 2
6323 N. Avondale
Deborah R. Esparza, Chief Area Officer
773-534-1100

TERM: The term of this software license agreement shall commence on the date the agreement is signed and shall end September 1, 2012. The Board shall have no options to renew.

USE OF SOFTWARE: Riverside Publishing will license and support *DataDirector*, a robust, customizable web-based assessment and data management system that has been designed to meet the unique needs of Chicago Public Schools. The online rights will be for a maximum of 21,000 students. *DataDirector* is a user-friendly system that can be used to gather, analyze, aggregate, and disaggregate all types of data for students, teachers, parents, and administrators at the student, classroom, school, district, or subgroup level easily and affordably.

DataDirector allows for the unlimited longitudinal reporting of all data, including district benchmark tests, school-level assessments, classroom tests, state assessments, course data, transcripts, demographic data, and any other data in the system. This will result in a better understanding of the district, each school, classroom, and student that can be used to improve processes, instruction, and achievement at every level.

DataDirector, developed by educators for educators, employs advanced web technologies including php, SQL, PDF creation, dynamic charts, and system e-mail. It will let Chicago Public Schools download data directly from the system for local data analysis and manipulation.

Riverside Publishing will also provide training for Chicago Public Schools' staff and customer support via phone and e-mail and up to ten days of professional development. Riverside Publishing will provide system maintenance, system support, data import support, user support, and system upgrades are provided for each year of the contract.

In addition, Riverside Publishing will provide Area 2 with:

- DataDirector
- Plain paper scanning
- Training and support
- StoryTown test items via DataDirector

OUTCOMES: Area 2 teachers and students in Grades K through 8 will have access to Riverside Publishing Data Director and Data Scanner for the 21,000 student accounts. Benefits will be centralized data storage including Dibels, Harcourt assessments, automated assessment grading, 10 days of product training and online support is included for these products

LICENSE FEE: Riverside Publishing will be paid a license fee of \$125,000.00, which is inclusive of professional development, training, technical support and upgrades.

MAINTENANCE FEE: There will be no maintenance fee

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize Chief Area Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for the Minority and Women Business Enterprise contract participation in Goods and Services (M/WBE program), this contract is exempt from review because the nature of the services is a unique transaction.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to Area 2 (Title I Schools): \$106,617.00 Fiscal Year 2010
Budget Classification: 05021-331-221067-54505-430101
Source of Funds: ARRA

Charge to Area 2 (Title II Schools): \$18,383.00 Fiscal Year 2010
Budget Classification: 05021-353-221068-54505-494032
Source of Funds: Title II

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Appendix A:

All 34 Area 2 Schools listed below:

| Title I Schools | | | | |
|-----------------|-----------|----------|------------|-----------------|
| Armstrong | Coonley | Greeley | McCutcheon | Stockton |
| Bateman | Courtenay | Hamilton | McPherson | Swift |
| Boone | Disney | Hayt | New Field | Trumbull |
| Brennemann | Field | Jahn | Peirce | Waters |
| Chappell | Gale | Jordan | Rogers | West Ridge Acad |
| Clinton | Goudy | Kilmer | Stewart | |

| Title II Schools | | | | |
|------------------|--------|---------|----------------|-------------|
| Bell | Blaine | Decatur | Inter-American | Nettelhorst |

10-0526-PR14

FINAL

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS
WITH BANNER SCHOOLS AND PATHWAYS IN EDUCATION- ILLINOIS
FOR ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with Banner Schools and Pathways in Education – Illinois to provide Alternative Learning Opportunities Program (ALOP) services to Area 30 at a cost not to exceed \$4,812,617.00 in the aggregate. The contract extension will include the continuation of the Youth Engaged in Schools (YES) Initiative at Banner Schools. YES is funded by a grant from the U.S. Department of Labor. As a sub-recipient of a federal grant, Banner Schools must adhere to all federal contract provisions required by the grant funding. Written documents exercising this option for each Provider's services are currently being negotiated. No payment shall be made to any Provider during the option period prior to the execution of such Provider's written document. The authority granted herein shall automatically rescind as to each Provider in the event a written document is not executed by such Provider within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

SPECIFICATION NO: 08-250007

| | |
|---|--|
| <p>PROVIDERS: 1. Banner Schools 1243 S. Wabash #503 Chicago, Illinois 60605 773-934-2328 Contact Name: Eric Carlton Vendor No. 20029</p> | <p>2. Pathways in Education-Illinois 48 N. El Molino Suite A Pasadena, CA 91101 626-683-3500 Contact Name: Jamie Hall Vendor No. 18327</p> |
|---|--|

USER: Area 30
4655 S. Dearborn
Chicago, Illinois 60652
Contact: Jennifer Vidis, Acting Chief Area Officer
773-535-8500

ORIGINAL AGREEMENT: The original agreements authorized by Board Report #08-0924-PR13 in the amount of \$5,373,000.00 was for terms commencing September 2, 2008 and ending August 30, 2010, with the Board having 2 options to renew for one year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1. Board Report #08-0924-PR13 was amended pursuant to Board Report #09-0128-PR14 to increase the total compensation for services to \$6,373,000.00 and to amend the agreement with Banner Schools to provide additional seats for a 10-week transition program for students returning from juvenile justice detention facilities as a part of the YES Initiative which was funded by the U.S. Department of Labor.

OPTION PERIOD: The term of each agreement is being extended for one year commencing August 31, 2010 and ending August 30, 2011.

OPTION PERIODS REMAINING: There is one option period for one year remaining

SCOPE OF SERVICES: Providers will continue to provide the following ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq.): High quality alternative educational program services for high school students aged 15-21 years who have had significant leaves of absence from school or have been involved with the juvenile justice system and have few, if any, high school credits. The program shall be designed to prepare students for graduation from high school and provide a post-secondary path. Providers will provide a 24 credit requirement program, aligned with Chicago Public Schools graduation requirements. Students' diplomas will be issued by their home high schools.

DELIVERABLES: Providers will continue to:

- Provide program with adequate and appropriate equipment and supplies.
- Administer academic progress and other assessments as described by the Board, in the Board's sole discretion (Board will provide test booklets, training and scoring for mandated state and local tests.)
- Provide areas in school conducive to learning separate from the lunch and other activity rooms
- Provide sufficient staff (teacher aides, security and etc.) to effectively manage, support and educate students consistent with their needs.
- Provide a 10-week transition program consisting of academic support, life-skills training, and work-force exploration opportunities for students transitioning out of the juvenile detention facilities and participating in the Youth Engaged in Schools Initiative. This program is focused on increasing the graduation rate of court involved students.
- Provide dedicated staff and space to effectively manage and support a 10-week transition program for students participating in the Youth Engaged in School Initiative.
- Provide and administer mutually agreed upon assessments of progress in reading and mathematics at the end of school year for all students to assess individual student progress.

- Provide Area 30 with semester transcripts for each student enrolled in ALOP Schools.
- Provide daily attendance reports to Area 30 staff.
- Provide list of graduates to Area 30 staff at the end of each school year.
- Provide copies of individual student success plans to Area 30 staff.

OUTCOMES: Providers will ensure that:

- Student attendance rate is 80%.
- Students earn a minimum of 6 credits per academic year.
- Students have a post-secondary plan upon graduation.
- Graduation rate is 85%.
- Credit gain 80% of students attaining 5+ credits over one year.
- Students are provided the curricular and credit opportunities to earn a high school diploma

COMPENSATION: Each Provider will be allocated a certain number of seats and will be paid a negotiated rate for these seats, not to exceed the sum of \$4,812,617.00 in the aggregate for all Providers. Each agreement will contain a clause that the Board may increase or decrease the number of seats by giving the Provider thirty (30) days written notice.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written documents. Authorize the President and Secretary to execute the written documents. Authorize Acting Chief Area Officer for Area 30 to execute all ancillary documents required to administer or effectuate the written documents.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report.

| | |
|---|------------------------------------|
| FINANCIAL: Charge to Area 30: \$4,812,617.00 | Fiscal Year: 2011 |
| Budget Classifications: | |
| 66301-115-54305-00000-000000-\$3,330,459 | Source of Funds: General Education |
| 66301-225-54125-119020-000703-\$386,971.00 | SGSA |
| 66301-332-54125-119031-430083- \$95,187.00 | NCLB |
| 13722-324-54125-221021-500750-\$1,000,000.00 | Federal Grant |

CFDA#: 17.261 - Banner Schools

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR15

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS ALTERNATIVE SAFE SCHOOLS FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with the Alternative Safe Schools identified below to provide educational services to students who have been expelled from school or referred by the school principal for displaying chronic disruptive behaviors at a cost not to exceed \$3,638,149.00 in the aggregate. Written documents exercising this option for each school's services are currently being negotiated. No payment shall be made to any school during the option period prior to the execution of such school's written document. The authority granted herein shall automatically rescind as to each school in the event a written document is not executed by such school within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

SPECIFICATION NO: 08-250008

ALTERNATIVE SAFE SCHOOLS:

1. Human Resources Development Institute, Inc. (HRDI)
222 S. Jefferson
Chicago, Illinois 60661
Contact: Renzy Richardson
(312) 441-9009
Vendor # 25627
2. Richard Milburn High School, Inc
27 Congress Street
Salem, Massachusetts 01970
Contact: Donna Eldridge
Robert H. Crosby
(978) 741-7161
Vendor # 24596
3. Banner Schools
1243 S. Wabash, #503
Chicago, Illinois 60605
Contact: Eric Carlton
(773)934-2328
Vendor # 20029

USER: Area 30
4655 S. Dearborn
Chicago, Illinois 60652
773-535-8500
Contact: Jennifer Vidis, Acting Chief Area Officer

ORIGINAL AGREEMENT: The original agreements authorized by Board Report #08-0924-PR16 in the amount of \$4,022,752.00 was for terms commencing September 2, 2008 and ending July 31, 2010, with the Board having 2 options to renew for one year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1. Board Report #08-0924-PR16 was amended pursuant to Board Report #10-0428-PR25 to increase the total compensation for services to \$6,902,505.00 and to correct the number of options on the board report to correspond with the number of options stated in the agreements.

OPTION PERIOD: The term of each agreement is being extended for one year commencing August 1, 2010 and ending July 31, 2011.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Alternative Safe Schools will continue to provide educational programs for students who commit CPS Uniform Discipline 5 or 6 offenses and as a result are expelled for a minimum of 45 days to a maximum of 2 years. The primary goal of this program is to return students to the regular education setting at CPS. Schools are contracted to provide educational services and behavioral interventions that will increase academic performance and decrease inappropriate behaviors by implementing academic curriculum social/behavior interventions, vocational and career training opportunities, and life-skills training that are effective, creative, and innovative.

DELIVERABLES:

| Deliverable | Delivery Date |
|--|--|
| a) Attendance Reports (Teachers Monthly Summary) | Due the 5 th of each month for the prior month |
| b) Quarterly grade reports | Due 5 days after the end of each quarter |
| c) Semester grade reports- must include transcripts for high school students earning credits toward graduation | Due before the end of the semester. Area 30 staff will inform schools of specific date (Due before PRCUP is blocked) |
| d) End of Year Report | Due 10 days after the end of each regular school year |
| e) School Improvement Plan | Due at least 15 days prior to the start of each school year |
| f) School-wide Behavior Management Plan | Due at least 15 days prior to the start of each school year |
| g) Evacuation Plan | Due at least 15 days prior to the start of each school year |
| h) Parent Orientation Packet (sample) | Due at least 15 days prior to the start of each school year |
| i) Student Orientation Packet (sample) | Due at least 15 days prior to the start of each school year |
| j) Course Descriptions for High School Program | Due at least 15 days prior to the start of each school year |
| k) Staff Development Plans and Activity Dates | Due at least 15 days prior to the start of each school year |
| l) Yearly School Calendar | Due at least 15 days prior to the start of each school year |

| | |
|--|---|
| m) School Organizational Chart | Due at least 15 days prior to the start of each school year |
| n) Actual Expenditure/Budget Report for each school, along with the overall operating budget for each school | Due on or before 16th of October for each year that the agreements are in place or within 45 calendar days of the actual termination or expiration date |

OUTCOMES: Alternative Safe Schools' students will receive a full academic program in an alternative setting. Students will earn 3 academic credits per semester toward high school graduation, complete requirements for elementary school graduation, and/or advance in grade level. Students will improve school attendance, reduce disruptive behavior, attain and/or maintain employment, and give back to the community through service learning and restorative justice.

COMPENSATION: Each school shall be paid as follows: HRDI shall be paid a per diem of \$55.58 for each reserved student slot, not to exceed \$10,004.40 per student during the regular school year and \$2,223.20 per student during the summer session, if the school provides services during the summer. Milburn shall be paid a per diem of \$56.82 for each reserved student slot, not to exceed \$10,000.00 per student during the regular school year and \$1,889.20 per student during the summer session, if the school provides services during the summer. Banner Academy shall be paid a per diem of \$56.82 for each reserved student slot, not to exceed \$10,000.00 per student during the regular school year and \$1,889.20 per student during the summer session, if the school provides services during the summer. The per diem rates for each reserved student slot and the maximum amount paid for each reserved student slot during the regular school year and during summer session shall be negotiated prior to the start of each renewal period. The total compensation paid to all Providers shall not exceed the sum of \$3,638,149.00 in the aggregate.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written documents. Authorize the President and Secretary to execute the written documents. Authorize Acting Chief Area Officer for Area 30 to execute all ancillary documents required to administer or effectuate the written documents.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report

| | |
|---|---------------------|
| FINANCIAL: Charge to Area 30 | Fiscal Year: 2011 |
| Budget Classification: | Source of Funds: |
| 05281-324-54305-119023-369613-\$3,001,675 | 324 Government/RSSP |
| 66011-115-00000-119020-000000-\$95,765.00 | 115 General Funds |
| 66011-225-54125-119020-000703-\$459,755 | 225 SGSA |
| 66011-332-54125-119031-430092-\$80,954.00 | 332 NCLB |

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR16

**APPROVE ENTERING INTO AN AGREEMENT WITH DEVRY UNIVERSITY
FOR EDUCATIONAL SERVICES (Cohort 7)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with DeVry University to provide educational services to the Department of College and Career Preparation for the Advantage Academy Program – Cohort 7, at a cost not to exceed \$240,000 in the aggregate. Consultant was selected on a non-competitive basis because of their outstanding performance in the College Excel Program, and because their Advantage Academy Programs for Chicago Public Schools Cohorts 1, 2, 3, 4, 5, & 6 have been successful. A written agreement for Advantage Academy

Program- Cohort 7 is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to DeVry prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. The authority granted herein is contingent upon the execution of a coterminous license agreement ("License Agreement") between the parties for office and classroom space to be provided by DeVry University for the Advantage Academy Programs. A Chief Operating Officer (COO) Report will be generated regarding the License Agreement terms. Information pertinent to this agreement is stated below.

CONSULTANT: DeVry University
One Tower Lane, 9th Floor
Oakbrook Terrace, IL 60181
Contact: Candace Goodwin, President, Chicago Campus
(773) 929-8500
Vendor # 45930

USER: College and Career Preparation
125 South Clark Street, 12th floor
Chicago, IL 60603
Contact: Jerusha Rodgers, Officer
(773) 553-2108

TERM: The term of this agreement for Advantage Academy Program - Cohort 7 shall commence on July 1, 2010 and shall end June 30, 2012. There are no options to renew.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 60 days written notice; and it shall have the right to terminate the agreement when the License Agreement terminates, if the License Agreement does not continue until June 30, 2012.

PROGRAM DESCRIPTION: DeVry University, through its Advantage Academy Program for Cohort 7, shall provide academic and technical courses to enable qualifying CPS juniors and seniors to concurrently earn dual credits at both the high school and college levels. Students who complete the Program shall earn a high school diploma and an Associate of Applied Science Degree either in Network Systems Administration (NSA) or Web Graphic Design.

SCOPE OF SERVICES: DeVry University shall provide academic and technical course for up to 120 CPS juniors and seniors during the 2010-2012 school years at a discounted rate as specified in the agreement; and it shall waive all registration, application and enrollment fees.

DELIVERABLES: DeVry University shall (i) provide academic and technical courses, textbooks, and instructional materials; (ii) coordinate and provide recruitment activities; (iii) administer college-required placement testing at DeVry's expense, (iv) provide campus support services, and (v) provide lunch to all approved students in the Program.

OUTCOMES: The DeVry University Advantage Academy Program shall achieve the following; increase the number of high school graduates; increase the number of graduates attending post-secondary education programs; increase the number of students attaining a college degree, and reduce the financial barriers for qualified CPS students to attend college.

COMPENSATION: DeVry shall submit invoices bi-annually on a per student basis at rates which reflect the tuition discount and course drop discount as set out in the agreement. Total compensation to DeVry shall not exceed the sum of \$240,000 in the aggregate for the two-year term.

REIMBURSABLE EXPENSES: DeVry shall be reimbursed for those expenses specifically identified in the agreement. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE requirements do not apply to universities.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to College and Career Preparation: Total \$240,000
Fiscal Year: 2010-2011 \$120,000
Fiscal Year: 2011-2012 \$120,000
Budget Classification: 13727-115-53405-212023-000000 Source of Funds: General

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR17

**AMEND BOARD REPORT 09-1216-PR25
APPROVE EXERCISING THE OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT WITH
CITYSPAN, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the software license and product development agreement with Cityspan, Inc. Cityspan shall customize and manage software to be used by Office of Extended Learning Opportunities (OELO) at a cost for the option period not to exceed \$310,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2010 amendment is necessary to revise the contact information and budget classifications. No written amendment is required.

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES
2437 DURANT AVE., STE 206
BERKELEY, CA 94704
Mark Min
510-665-1700

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Adeline Ray
Phone: 773-553-1766

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0128-PR13 as amended by 09-0527-PR22) in the amount of \$327,030 is for a term commencing on the date the agreement is signed and shall end January 1, 2010, with the Board having 2 options to renew for periods of 1 year each.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing on January 2, 2010 and ending January 1, 2011.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES:

Cityspan will continue to provide software to the Chicago Public Schools Office of Extended Learning Opportunities to support the management of After School Programs and Supplemental Educational Services.

The software will continue to give 542 Chicago Public Schools access to a student level attendance and data management system. The customized software will meet the data collection and reporting requirements of the Department including reports to automate the tracking of key performance indicators. Cityspan shall develop site-level and administrative reports that will support SES, ASAS, and CSI afterschool reporting requirements. Cityspan shall also develop an enhanced RFP system for ASAS and CSI. Cityspan shall prepare Annual Performance Reviews for OELO's 21st Century CLC schools and transfer the results in the PPICS reporting system.

In addition to the above services, Vendor will develop customizable, aggregate reports for the partner agencies providing services and programs, including Department of Family and Support Services, After School Matters, Chicago Park District, and Chicago Public Libraries. These reports will allow partner agencies to assess overall characteristics of program participants and academic progress of participants

DELIVERABLES:

The Vendor will continue to deliver a data management system that meets OELO's requirements for managing SES and OST programs. The Vendor will continue to modify and improve the software in response to OELO requests for custom data-entry, navigation and reporting features. The Vendor will continue to export data sets that meet the accountability requirements of the Illinois State Board of Education and US Department of Education.

OUTCOMES:

The software will allow OELO and schools to analyze the size, scope and impact of its programs and help shape decisions regarding program improvements. Using key indicators, including student-level assessment data, OELO will identify schools that are performing above and below expectations, develop school level technical assistance plans; and set funding priorities that leverage strengths and remedy program weaknesses. The outcome of OELO's use of the software will be a higher level of transparency and accountability across schools and programs, and targeted interventions that will improve program quality and student success.

The software will also allow OELO to meet accountability standards set by the Illinois State Board of Education (for SES programs) and the US Department of Education (for 21st Century CLC programs). Data from the software will be exported to meet requirements of both agencies.

COMPENSATION:

Vendor shall be paid during this option period a fee not to exceed the sum of \$310,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Officer of OELO to execute all ancillary documents required to administer or effectuate this option agreement

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE review. The unique nature of the software makes it inappropriate to apply other vendor selection criteria

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Extended Learning Opportunities: \$310,000

| | |
|---|-------------------------|
| 11375-332-53405-390011-430089-2010 | \$68,200.00 |
| 11390-332-51130-266209-430083-2010 | \$213,900.00 |
| 11375-115-54305-150006-000000-2010 | \$27,900.00 |
| <u>11375-332-54125-390011-430089-2010</u> | <u>\$68,200.00</u> |
| <u>11375-332-54125-266209-430083-2010</u> | <u>\$213,900.00</u> |
| <u>11375-115-54125-150006-000000-2010</u> | <u>\$27,900.00</u> |

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR18

**APPROVE ENTERING INTO AN AGREEMENT WITH CLASSROOM INC. FOR THE PURCHASE OF
COMPREHENSIVE CURRICULA AND PROFESSIONAL DEVELOPMENT SERVICES FOR USE IN
THE OFFICE OF EXTENDED LEARNING OPPORTUNITIES' KEEP KIDS LEARNING SUMMER
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Classroom Inc. for the purchase of comprehensive curricula and professional development services for use in the Office of Extended Learning Opportunities' Keep Kids Learning summer enrichment program at a cost not to exceed \$337,648.80. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Classroom, Inc., was selected as a sole source vendor on a non-competitive basis due to its unique combination of computer-based and print materials that simulate a work force setting and foster a project-based learning environment focused on reading, math and writing skills. Neither our research nor the vendor's has uncovered another organization providing a similar combination of software and print materials and services.

VENDOR:

- 1) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Jane Canner, President
212-545-8400

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Mande Polonsky
Phone: 773-553-1499

TERM:

The term of this agreement shall commence on June 1, 2010 and shall end August 31, 2010.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Classroom Inc. will provide Extended Learning Programs which will allow students to develop and practice core literacy as well as business, collaboration, problem solving and organization skills as they assume the role of the decision maker in various industries. The program includes simulation software programs, print materials, assessments, professional development, and trainings as described below

Goods: Classroom Inc. Elementary Curriculum Materials, Quantity: 104, Unit Price: \$1,545.00, Total Cost Not to Exceed: \$160,680.00

Goods: Classroom Inc. High School Curriculum Materials, Quantity: 4, Unit Price: \$1,545.00, Total Cost Not to Exceed: \$6,180.00

Goods: Additional Classroom Inc. curriculum supplies for teachers, Quantity: 108, Unit Price: \$509.85, Total Cost Not to Exceed: \$55,063.80

Goods: Additional Classroom Inc. curriculum materials for librarians, Quantity: 10, Unit Price: \$772.50, Total Cost Not to Exceed: \$7,725.00

Services: Professional Development Services, Quantity: 108 teacher trainings, Unit Price: \$1,000.00, Total Cost Not to Exceed: \$108,000.00

OUTCOMES:

This purchase will result in the successful implementation of the Keep Kids Learning summer enrichment program offered through the Office of Extended Learning Opportunities. The program will be offered at 24 elementary schools and two high schools during the summer of 2010, serving approximately 2000 students. The Classroom Inc. curricula will provide comprehensive math, literacy, and science programs that will enhance student academic achievement during the summer months. Academics will be taught by Chicago Public Schools' teachers during the morning session for approximately four hours each day, four days each week for five weeks.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices set forth above and in the agreement; total not to exceed the sum of \$337,648.80.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Extended Learning Opportunities: \$337,648.80. Fiscal Year: 2010-2011

| | |
|------------------------------------|--------------|
| 11375-332-54125-125007-430089-2011 | \$108,000.00 |
| 11375-332-53405-125007-430089-2011 | \$55,063.80 |
| 11375-332-53305-125007-430089-2011 | \$174,585.00 |

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR19

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH LEARNING POINT ASSOCIATES AND CHILDREN'S AID SOCIETY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Learning Point Associates and Children's Aid Society to provide consulting services and technical assistance to the Office of Extended Learning Opportunities (OELO) at an aggregate cost for the period not to exceed \$387,100.00. These consultants were chosen pursuant to the 21st Century grant awarded by ISBE which designated the use of these Consultants. Written renewal agreements are currently being negotiated. No payment shall be made to any Consultant during this period prior to the execution of their respective renewal agreements. The authority granted herein shall automatically rescind as to each Consultant in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

- 1) Vendor # 33897
LEARNING POINT ASSOCIATES
1120 E. DIEHL, STE. 200
NAPERVILLE, IL 60563
Carol McElvain
630-649-6500

- 2) Vendor # 68309
CHILDREN'S AID SOCIETY, THE
105 EAST 22ND STREET
NEW YORK, NY 10010
Jane Quinn
212-949-4951

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Adeline Ray
Phone: 773-553-1766

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 06-1220-PR14 as amended by 07-0627-PR23) in the aggregate amount of \$750,000 were for a term commencing January 8, 2007 and ending June 30, 2009, with the Board having two (2) options to extend for one year each. The agreements with Millennium Consulting, LLC and Strategic Alternatives, LLC are not being renewed. Board Report 09-0624-PR28 authorized the option to renew the agreement with Learning Point Associates and enter into an agreement with Children's Aid Society in the aggregate amount of \$140,000 for a term commencing July 1, 2009 and ending on June 30, 2010 and authorizing one option to renew for a one year period.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultants will provide consulting services and technical assistance to schools participating in the Community Schools Initiative.

DELIVERABLES:

Consultants will continue to provide the following consulting services and technical assistance to schools participating in the Community Schools Initiative:

Task 1: Meet with CPS Office of Extended Learning Opportunities (OELO) staff to develop technical assistance plans and monitor needs of the Community Schools Initiative and selected sites.

Task 2: Plan and convene training sessions for Community School teams according to the plan in conjunction with CPS OELO staff. The training sessions are currently planned throughout the school year for all Community School programs and will be developed in a format collaboratively with CPS OELO to bring needed resources, best practices, professional development topics, and networking opportunities for the programs. As the programs complete each school year, the CPS OELO staff will review evaluation and technical assistance findings and modify the format or timing of the training session as appropriate. The consultants will prepare a written evaluation and provide a summary to CPS OELO staff at the conclusion of the school year.

Task 3: Consultant will designate a staff member, when appropriate, who will attend all Community Schools Initiative professional development meetings and provide assistance, resource materials or professional development services as required by CPS OELO staff. The consultants will also provide meeting planning assistance, where requested by CPS OELO.

Task 4: All Community School sites will be eligible for on-site technical assistance. Each site requesting such assistance will select a Consultant as their technical assistance liaison. Consultants will provide consultation and resources to help them meet the vision of full service community schools, including

1. Attaining the goals of their approved Service Plans and the vision of full service community schools, including revising their Service Plans where necessary;
2. Forming a working relationship with their community partners, including assistance with determination of appropriate partners, where necessary;
3. Understanding the goals of the Community Schools Initiative;
4. Working with their Community School Advisory Committee;
5. Linking Community School activities with other school or community programs in a comprehensive, integrated manner designed to promote learning and foster the establishment of full-service schools; and
6. Planning any programming modifications necessary and plan for summer programming

Task 5: Consultants will assist CPS OELO staff with the writing and development of success stories reflecting CPS OELO work with its schools. Toward the conclusion of the school year, the Consultants will meet with CPS OELO staff to determine the continued needs of the programs and the successes and challenges of the technical assistance services toward planning for the following school year.

OUTCOMES:

Consultants' services shall result in each school creating student performance targets and strategies which will contribute to the evaluation design. Also, Consultants' services will bring together the academic and social support to ensure that all students succeed by offering challenging and efficient programs.

COMPENSATION:

Consultants shall be paid upon invoicing, upon receipt of deliverables as identified in each agreement; the total compensation for all Consultants not to exceed \$387,100.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Officer of the Office of Extended Learning Opportunities to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Extended Learning Opportunities: \$387,100.00
 11390-324-54125-390008-442122-2011 \$88,200
 11390-324-54125-390008-442123-2011 \$88,200
 11390-324-54125-390008-442124-2011 \$122,500
 11390-324-54125-390008-499967-2011 \$88,200
 Source of Funds: ISBE/21st Century Grant

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR20

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE OUT-OF-SCHOOL TIME PROGRAMS AND SERVICES TO STUDENTS AND THEIR FAMILIES IN THE CHICAGO PUBLIC SCHOOLS COMMUNITY SCHOOLS INITIATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various not-for-profit organizations and agencies to provide out-of- school time programs and services to students and their families in the Chicago Public Schools Community Schools Initiative (CSI) at a cost not to exceed \$12,000,000 in the aggregate. Written documents exercising the option are currently being negotiated. No payment shall be made to any Partner for services provided during the option period prior to execution of such Partner's written document. The authority granted herein shall automatically rescind as to each Partner in the event a written renewal document for such Partner is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 08-250036

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Adeline Ray
Phone: 773-553-1447

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 09-0225-PR9) in the aggregate amount of \$20,000,000 are for a term commencing March 2, 2009 and ending June 30, 2010 with the Board having 2 options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES:

Partners shall work with the school(s) to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) Improve the physical, social and emotional well-being of participating students and their families and (2) Improve student academic development and performance. To accomplish these goals, the school(s) and Partners shall provide a safe, supervised environment within the school building for out-of-school educational, cultural, and recreational activities tailored to meet the needs of the students and their families. The opportunities provided must: focus on improved academic achievement in reading and mathematics; help students meet the Illinois Learning Standards and locally developed standards in core subject areas; and complement the regular academic program of the students who participate in the program. Eligible students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Specific Partner Services: Partners shall continue to provide the following services and programs.

- A. Programs and services for a minimum of 75 students, their families and the community, and a minimum of 12 out-of-school time hours per week for 39-44 weeks per year.
- B. Establish and maintain an advisory group (which shall include teachers, parents, principal, community members, and the external partner) that shall have the primary responsibility for program guidance.
- C. Coordinate activities and manage the operation and resource allocation in collaboration with the partner School, as well as the oversight provided by the Senior Manager-Community Schools Initiative (Board's Program Officer).
- D. Manage and oversee the day-to-day out-of-school time activities and Community School (CS) events at each school.
- E. Provide or secure the activities and events specified in the Scope of Services in accordance with the CS program guidelines established by the Board's Program Officer.
- F. Maintain regular communications with the Board's Program Officer regarding Community School management, activities and progress.
- G. Meet with the Board's Program Officer as requested to review program progress and deficiencies.
- H. Prepare and submit to the Board's Program Officer (schedule to be determined) the following information, and such other items as reasonably requested by the Board's Program Officer including, but not limited to: 1. Weekly attendance for every CSI (Community Schools Initiative) activity/event via the Office of Extended Learning (OELO) online attendance reporting system 2. Mid-year outcomes summary and progress report toward meeting the anticipated measures of activities/events listed in the Scope of Services 3. Year-end analysis of overall outcomes achieved for all activities/events listed in the Scope of Services
- I. Participate in all evaluation activities associated with the CPS Community Schools Initiative (e.g. surveys, interviews, etc.)
- J. Participate in all professional development activities associated with the CPS Community School's Initiative.

DELIVERABLES:

Each Partner shall continue to provide to the Office of Extended Learning Opportunities a Service Plan (Proposal) for the option period detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by The Office of Extended Learning Opportunities, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Extended Learning Opportunities shall monitor receipt of the deliverables.

OUTCOMES:

Partners' services shall result in the following: improvement of the physical, social and emotional well-being of participating students and their families and improved student academic development and performance.

COMPENSATION:

The aggregate amount to be paid to the Partners during this option period shall not exceed \$12,000,000.00. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as invoices are submitted and verified by the school.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents. Authorize the President and Secretary to execute the renewal documents. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority as long as such reallocation does not cause compensation payable under this Board Report to exceed \$12,000,000.00 in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these documents.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Extended Learning Opportunities: \$12,000,000.00

11390-324-54125-390008-442123-2011 \$1,000,000.00

11390-324-54125-390008-442124-2011 \$2,000,000.00

11390-332-54125-390011-XXXXXX-2011 \$9,000,000.00

Source of Funds: ISBE/21st Century Grant and Title One

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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|---|---|
| <p>1) Vendor # 47733 AMERICA SCORES CHICAGO 222 S. MORGAN ST., STE 4C CHICAGO, IL 60607 Amy Vondra Stark 312-666-0496</p> | <p>7) Vendor # 32189 URBAN GATEWAYS 205 WEST RANDOLPH ST., SUITE 1700 CHICAGO, IL 60606-1814 Scott Boscapom 312-922-0440</p> |
| <p>2) Vendor # 25624 CHILDREN'S HOME & AID SOCIETY OF ILLINOIS 125 S. WACKER, 14TH FLOOR CHICAGO, IL 60606-4475 Anya Wiley 312-424-6828</p> | <p>8) Vendor # 35504 WEST TOWN LEADERSHIP UNITED 1116 N. KEDZIE CHICAGO, IL 60651 Idida Perez 773-394-7484</p> |
| <p>3) Vendor # 74997 COLUMBIA COLLEGE CHICAGO 600 S MICHIGAN AVE CHICAGO, IL 60605 April Langworthy 312-369-8853</p> | <p>9) Vendor # 11060 YOUTH GUIDANCE 122 SOUTH MICHIGAN AVE., STE 1510 CHICAGO, IL 60603 Michelle Morrison 312-253-4900</p> |
| <p>4) Vendor # 48890 FAMILY FOCUS, INC. 310 S. PEORIA ST., SUITE 301 CHICAGO, IL 60607 Kim Kelley 312-421-5200</p> | <p>10) Vendor # 30499 YMCA OF METROPOLITAN CHICAGO 3 801 N. DEARBORN CHICAGO, IL 60610 Sharon Covey 312-932-1212</p> |
| <p>5) Vendor # 47297 HULL HOUSE ASSOCIATION 1030 W. VAN BUREN CHICAGO, IL 60607 Phyllis Offord 312-421-5200</p> | <p>11) Vendor # 39142 BRIGHTON PARK NEIGHBORHOOD COUNCIL 4477 S. ARCHER AVE. CHICAGO, IL 60632 Patrick Brosnan 773-523-7110</p> |
| <p>6) Vendor # 46701 METROPOLITAN FAMILY SERVICES 7 1 NORTH DEARBORN-10TH FLR. CHICAGO, IL 60602 Michelle Scheidt 312-986-4000</p> | <p>12) Vendor # 13156 CHICAGO YOUTH CENTERS 1 218 SOUTH WABASH AVE CHICAGO, IL 60604 William Hansen 312-787-8748</p> |

- 13) Vendor # 24485
BETHEL NEW LIFE, INC.
4950 W. THOMAS
CHICAGO, IL 60651
Mildred Wiley
773-473-7870
- 14) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Andrea Cirillo
773-542-9233
- 15) Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN
EDUCATION
203 NORTH WABASH #1720
CHICAGO, IL 60601
Amy Rasmussen
312-870-6140
- 16) Vendor # 44062
INNER CITY TEACHING CORPS
300 NORTH ELIZABETH STREET, SUITE
300C
CHICAGO, IL 60607
Claire Hartfield
312-491-9100
- 17) Vendor # 26509
CASA CENTRAL SOCIAL SERVICES
CORPORATION
1343 N. CALIFORNIA
CHICAGO, IL 60622
Ann Alvarez
773-645-2300
- 18) Vendor # 05780
ERIE ELEMENTARY CHARTER SCHOOL
1347 WEST ERIE STREET
CHICAGO, IL 60622
Ricardo Estrada
312-432-2245
- 19) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
3300 S. FEDERAL
CHICAGO, IL 60616
Reggie Jones
312-567-3321
- 20) Vendor # 41418
INSTITUTE OF POSITIVE EDUCATION
7825 SOUTH ELLIS AVE
CHICAGO, IL 60619
Anthony Daniels-Halisi
773-651-2425
- 21) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Nancy Aardema
773-384-4370
- 22) Vendor # 45161
MEXICAN FINE ARTS MUSEUM
1852 W. 19TH STREET
CHICAGO, IL 60608
Carlos Tortolero
312-738-1503
- 23) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364
- 24) Vendor # 24075
United Neighborhood Organization
954 W. WASHINGTON
CHICAGO, IL 60607
Juan Rangel
773-731-1742
- 25) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET
CHICAGO, IL 60637
Timothy Knowles
312-702-2797
- 26) Vendor # 42703
BOYS & GIRLS CLUBS OF CHICAGO 1
550 W. VAN BUREN ST., SUITE 350
CHICAGO, IL 60607
April Janney
773-277-8554
- 27) Vendor # 23091
CHICAGO CHARTER SCHOOL
FOUNDATION DBA CHICAGO INT'L
CHARTER SCHOOL
228 S WABASH ST... #500
CHICAGO, IL 60604
Elizabeth Purvis
312-455-7890

10-0526-PR21

AMEND BOARD REPORT 09-0527-PR32
APPROVE ENTERING INTO AN AGREEMENT WITH ACCURATE BIOMETRICS FOR
FINGERPRINTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Accurate Biometrics to provide fingerprinting services to the Department of Human Resources at a cost not to exceed ~~\$650,000~~ **\$1,300,000.00**. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to change the dollar amount from \$650,000.00 to \$1,300,000.00. The dollar amount should have originally been \$650,000.00 per year for a total of \$1,300,000.00 for the initial two year agreement. A written amendment to this agreement is required. No payment above the original authorized amount shall be made prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event that the amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

- 1) Vendor # 98972
 ACCURATE BIOMETRICS, INC
 4849 N. MILWAUKEE AVE., STE 101
 CHICAGO, IL 60630
 Jim Critchfield
 312-932-9999

USER:

Office of Human Capital
 125 South Clark Street
 Chicago, IL 60603

Contact : Veenu Verma
 Phone: 773-553-6723

TERM:

The term of this agreement shall commence on July 1, 2009 and shall end June 30, 2011. This agreement shall have one option to renew for a period of twelve months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultant shall provide the following services:

- I. Human Resources' Fingerprinting Process which shall include:

Electronic transmission of fingerprints to the Illinois State Police (ISP) and the Federal Bureau of Investigations (FBI) within twenty-four (24) hours of an individual's fingerprints having been taken

Archive fingerprinting and all related records for twelve (12) months for each person fingerprinted.

Provide 24 hours/day and 7 day/week management staff to resolve critical issues including, but not limited, to providing round the clock support and accessibility toward resolving and all critical fingerprinting issues; to act as a liaison between ISP and FBI, to advocate for any delay or outstanding prints; and provide monthly written reports in such form and format as shall be designated by the Board pertaining to the number of persons fingerprinted and submitted and the results thereof.

Repeat the performance of any fingerprinting service(s) at no cost to the Board in any and all instances in which ISP or FBI cannot read or interpret the result(s) of the fingerprinting and/or in which the results are inconclusive.

- II. Vendor Management's Fingerprinting Process which shall include:

Fingerprinting of employees of Vendors of the Board (Board Vendor).

Such Board Vendor shall send employees to Consultant's site to be fingerprinted. Fingerprint results shall be sent from ISP/FBI to Consultant, using the Board's third ORI number.

Upon written request from ISP, Consultant shall provide to ISP a detailed report outlining each FBI outsourcing requirement that applies to them and provide a corresponding statement explaining how the Consultant has met the requirements.

Consultant shall notify the Board Vendor whether employee is cleared to work and shall also notify the Board's Department of Procurement and Contracts (PC) Vendor Management Office and any other appropriate Board office, as directed.

DELIVERABLES:

Consultant will provide the following deliverables:

Provide Live-Scan Machines. The equipment must be certified and/or licensed with the State of Illinois as required by the State of Illinois Police Department. Provide fully trained staff having all certifications required by the ISP or FBI and on Live-Scan Machines and provide documented proof of training and certification to the Board in such format as requested by the Board. Service of equipment must be provided by an authorized certified technician.

Provide the Board with the number of fingerprints, sorted by Originating Agency Identification Number (ORI) and category, processed each month to be billed monthly.

Consultant shall send a monthly report to PC, listing all Board Vendor employees who were fingerprinted in order to provide services to the Board, along with cleared/denied statuses and Board Vendor company names.

OUTCOMES:

Consultant's services will result in the Board receiving a complete fingerprinting process which will allow the Board to obtain criminal background checks to provide an effective and innovative pre-employment and vendor screening process.

COMPENSATION:

Consultant shall be paid as set forth in the agreement; total not to exceed the sum of ~~\$650,000~~
\$1,300,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment; Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Participation in Goods and Services Contracts. The M/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation.

The vendor has scheduled the following firms:

Total MBE - 25%

Anchor Enterprise, Inc. (AA)
5139 South University Avenue
Chicago, Illinois 60615
Contact: Violet Clark

Omotosho & Associates, LLC (AA)
1525 East 53rd Street, Suite 620
Chicago, Illinois 60615
Contact: Akin Omotosho

Total WBE - 5%

Golden Press Printing, Inc.
5940 North Milwaukee Avenue
Chicago, Illinois 60646
Contact: Alberto Co

Tribune Products Company
5719 West Howard Street
Niles, Illinois 60714
Contact: Cindy Day

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:Charge to the Department of Human Resources: ~~\$650,000~~ \$1,300,000.00

Funds: General Funds

11070-115-54125-264203-000000-2010 \$650,000.00

11070-115-54125-264203-000000-2011 \$650,000.00**CFDA# :** Not Applicable**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR22**WITHDRAWN**

**APPROVE ENTERING INTO AN AGREEMENT WITH NEW TEACHER CENTER (NTC) FOR
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with New Teacher Center to provide consulting services to the Office of Human Capital at a cost not to exceed \$6,748,000.00. Consultant was selected on a non-competitive basis because consultant is the only provider of comprehensive support for new teacher induction in the State of Illinois and consultant has worked with the Board on this initiative since 2006. A written agreement for consultant's services is currently being negotiated. No services shall be provided by consultant and no payment shall be made to consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below

VENDOR:

- 1) Vendor # 97832
NEW TEACHER CENTER-NTC
725 FRONT STREET, STE 400
SANTA CRUZ, CA 95060
Scott Ellis
831-459-5815

USER:

CW Office of Human Resources - Operations
125 S Clark St - 2nd Floor
Chicago, IL 60603

Contact : Sheri Frost-Leo
Phone: 773-553-4252

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2011. This agreement shall have two (2) options to renew; each for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultant will serve 750 new-to-the-profession beginning teachers identified by CPS, subject to adequate funding on a per-teacher basis. Consultant will not support teachers whose induction needs are met through agreements with other institutions. Consultant will 1) plan and facilitate a series of two-day New Teacher Summer Academies for all first-year teachers (new to the profession); 2) hire, train, and deploy new teachers induction coaches to provide one-on-one, face-to-face support for all eligible teachers, provided at least once every 3 weeks; 3) design and host professional development workshops and an online community for new teachers; and 4) manage the district-wide new teacher induction program data, personnel, and communications in partnership with CPS.

DELIVERABLES:

Consultant shall:

Facilitate up to 4 two-day Academies in August, with a goal of 50 attendees each;
 Facilitate 2 make-up sessions if needed (September and/or January);
 Customize existing facilitator guides, handouts and materials in response to district needs;
 Facilitate online orientation to the Collaborative Learning Environment (CLE); and
 Provide consultation from NTC leadership staff to CPS in planning, implementation, evaluating and communicating the NTSA.

Full-Release Coaching

Hire and staff full-time coaches at a ratio of 1 coach to every 18 new teachers, up to a maximum of 750 new teachers, in time to provide support to teachers in multi-track and Track E Schools;
 Provide at least 1 face-to-face coaching interaction every 3 weeks to support teacher growth and development according to the CPS Framework for Teaching;
 -Engage in the process of goal-setting, mid-year-review and end-of-year review;
 -Analyze student work twice per year;
 -Formally observe teacher practice twice per year;
 Supply NTC teacher portfolios to each new teacher for structuring and documenting the work.
 Regularly document interactions in the CNTC Coaching Log Database and report to CPS quarterly on findings; and
 Manage the deployment of coaches and develop a system to manage their performance.

New teacher Professional Development

Design, plan, host monthly networking meetings at the Area or regional level ;
 Design, plan, host monthly study groups at the Area or regional level customized to address needs identified by coaches' fieldwork; and
 Host and facilitate a structured online community of practice and develop custom online components of the proprietary NTC Collaborative Learning Environment.

Project Management and Data Support

Manage and customize the CNTC Coaching Log Database to incorporate CPS-specific data fields including Employee ID and unit number;
 Engage in regular data-sharing with CPS at the Area and program level;
 Administer the NTC Survey to all teachers, principals and coaches and share analysis with CPS, and
 Provide consultation to CPS in planning, implementing, evaluating, and communicating the induction coaching model and beginning teacher professional development.

OUTCOMES:

Consultant's services will result in first-year teachers' self-reported preparedness for the beginning of school, increased new teacher completion rates for the 2010-11 school year at both school and district level, improved retention rates of new teachers from one school year to the next, and reports from new teachers that they feel adequately supported:

Preparedness for the School Year: 85% of New Teacher Summer Academy attendees report that they feel more prepared and confident for the start of the school year after attending NTSA;

New Teacher Completion: 95% of first-and second-year teachers remain at their schools where they began teaching;

New Teachers School-Level Retention: 65% of first-and second-year teachers remain at their school from SY2010-11 to SY2011-12; and

New Teachers Perceptions of Support: 80% of first-and second-year teachers report feeling adequately supported by the program, using a standard survey

COMPENSATION:

Consultant shall be paid as follows:

1) New Teacher Summer Academy - not to exceed \$60,000.00

Consultant will be paid \$300.00 for each new-to-the-profession teacher who signs up for the New Teachers Summer Academy, up to a maximum of 200 teachers. Payment for the first 100 registered attendees will be made in July, at least one week before each two-day New Teacher Summer Academy session. Payment for attendees beyond the first one hundred will be made upon receipt of verification of their attendance.

2) Coach costs - not to exceed \$4,888,000.00

For every 18 new teachers identified by CPS, consultant will hire one coach and bill CPS for the actual salary, benefits, and technology costs associated with this person, not to exceed an average per-coach cost of \$104,000.00. After 28 coaches (and four lead coaches) are hired, consultant will hire one lead coach every 12 additional coaches hired, not to exceed an average per-coach cost of \$104,000.00. Coaches hired will not exceed 47 and new teachers supported will not exceed 750. Payment for coach costs will be made in four quarterly upfront installments upon verification of final, salary, benefits, and technology costs per coach. Payment will be prorated by quarter for coaches hired after the first academic quarter.

3) Overhead and project management- not to exceed \$1,800,000.00

Consultant will be paid \$450,000.00 for fixed overhead and project management costs associated with hiring, training, deploying coaches and management of data. In addition, consultant will be paid \$1,800.00 per new teacher identified by CPS for incremental management costs incurred, not to exceed 750 new teachers. Quarterly payments of \$112,500.00 plus \$450.00 per teachers will be made to consultant, with quarterly proration for newly identified teachers and those who resign mid-year.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize The Chief of Human Capital Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE goal provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office Human Capital: \$6,748,000.00
Fiscal Year: 2011

11070-Xxx-54125-221311-Xxxxxx-2011

\$6,748,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Report 10-0526-PR22 was withdrawn.

10-0526-PR23

APPROVE ENTERING INTO AN AGREEMENT WITH SCHOOLWORKS FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SchoolWorks to provide consulting services to the Office of New Schools at a cost not to exceed \$420,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposals (Specification #10-250011). A written agreement for consultant's services is currently being negotiated. No services shall be provided by

consultant and no payment shall be made to consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 10-250011
Contract Administrator : Gilbert Rabin / 773-553-2297
VENDOR:

- 1) Vendor # 80634
SCHOOL WORKS, LLC
100 CUMMINGS CTR. STE 236C
BEVERLY, MA 01915
Ledyard Mcfadden
978-921-1674

USER:

New Schools
125 South Clark Street - 5th Floor
Chicago, IL 60603

Contact : Jennifer Dai/Elizabeth Heaton
Phone: 773-553-1530

TERM:

The term of this agreement shall commence on July 1, 2010 and shall end June 30, 2012. This agreement shall have two (2) options to renew, each for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

During the term of this agreement SchoolWorks will:

- Complete an evaluative review of the 2009-2010 Office of New Schools charter renewal process
- Provide technical assistance to develop a differentiated charter renewal process based on a school's past academic and operational performance and implement the revocation process.
 - Provide technical assistance to refine the charter renewal application and evaluation process for the 2010-2011 school year based on discussions regarding a differentiated renewal process.
 - Provide training to the Office of New Schools staff on site-visit criteria and best practices.
 - Facilitate site visits for the 2010-2011 charter renewals, with each site visit led by two SchoolWorks staff members.
 - Provide technical assistance in the refinement of a mid-term review, aligning the evaluated principles with the 5-year evaluation to ensure a transparent and comprehensive accountability system.
 - Conduct site visits for the 2010-2011 mid-term review, with each visit led by two SchoolWorks staff members.
 - Develop and revise site visit protocol for the Office of New Schools selection process for RFP applicants, leading to a more streamlined review process.
 - Facilitate visits for the selection cycle between April and September 2010, with each visit led by two SchoolWorks staff members. SchoolWorks will handle all communications with the schools regarding the purpose of the visit, scheduling, and report review and delivery.
 - Plan and provide assistance in the analysis of data collected during site visits for RFP applicants.

DELIVERABLES:

During the term of this agreement SchoolWorks will:

- Provide site visit training for the Office of new Schools Staff.
- Provide training tools and materials to help staff implement site visit best practices.
- Submit written reports to the Office of New Schools outlining the findings for each charter school visited during the RFP selection process and 2010-2011 charter renewal process within one month of each site visit.
- Collaborate with the Office of New Schools in developing a differentiated renewal process for high performance charter schools and implementing a revocation procedure into the renewal process.
- Collaborate with the Office of New Schools in refining the protocol and site visit tool for the mid-term review process.
- Refine the new school recruitment and selection criteria for RFP site visits in the form of a revised protocol document.
- Facilitate meetings to analyze potential new and turnaround schools criteria.

OUTCOMES:

SchoolWorks' services will result in:

The completion of the 2010-2011 charter renewal process.

The completion of the 2010-2011 mid-term review process.

Increased alignment of the Office of New Schools accountability structure, from school selection, to mid-term review, to renewal and revocation.

Differentiated charter renewal process established.

Increased accountability of charter and contract school with the addition of a mid-term review.

The completion of the new schools selection processes.

COMPENSATION:

Consultant shall be paid during the term of this agreement upon invoicing, as specified in the contract; total compensation for the term of this agreement not to exceed the sum of \$420,000.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the written agreement. Authorize the Acting Executive Officer of the Office of New Schools to execute all ancillary documents required to administer or effectuate this written agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 25% for MBE participation and 10% for WBE participation. The Vendor has scheduled the following:

Total MBE - 25%

Kendra Ferguson (AA)966 Bridge RoadSan Leandro, CA 94577

Muriel Leonard (AA)22 Meadowbank Ave.Boston, MA 02126

Ingrid Carney (AA)114 East 32nd StreetChicago, IL 60616

Total WBE - 10%

Piel Hollingsworth101 Audubon RoadMilton, MA 02186

Susan JambackP.O. Box 1373Grantham, NH 03753

Katherine Grave Maycock556 Tremont Street, #4Boston, MA 02118

Nancy Clair3636 Webster StreetSan Francisco, CA 94123

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

| | |
|------------------------------------|-------------|
| 13610-115-54125-264216-000000-Fy11 | \$74,250.00 |
|------------------------------------|-------------|

| | |
|------------------------------------|--------------|
| 13610-115-54125-262301-000000-Fy11 | \$345,750.00 |
|------------------------------------|--------------|

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR24

**APPROVE PAYMENT TO THE CITY OF CHICAGO FOR EMERGENCY
SOFTWARE MAINTENANCE TO REPAIR REMOTE ACCESS TO SECURITY CAMERAS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to the City of Chicago for emergency software maintenance to be performed by RMS to repair remote access to security cameras in schools, in an amount not to exceed \$45,000

VENDOR: City of Chicago
121 N. LaSalle Street
Chicago, Illinois
312-744-5000

USER: Office of School Safety and Security
125 S. Clark St., 15th floor
Chicago, IL 60603
Michael D. Shields
773-553-3030

SCOPE OF SERVICES: The City of Chicago will pay RMS to provide emergency software maintenance to the remote access system which allows the Chicago Police Department and the Office of Emergency Management and Communications to remotely view the Board's security cameras located in various schools throughout the district.

OUTCOMES: The Chicago Police Department and the Office of Emergency Management and Communications shall have continued remote access to the Board's security cameras in various schools throughout the district

COMPENSATION: The City of Chicago shall be paid its actual costs incurred for the emergency maintenance; total compensation shall not exceed \$45,000

AFFIRMATIVE ACTION: Exempt

FINANCIAL: Charge to Office of School Safety and Security: \$45,000 FY 10
Budget Classification: 10610-210-54125-254605-00000-2010

10-0526-PR25

**AUTHORIZE PLACEMENT OF THE BOARD'S EXCESS LIABILITY AND
PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc. to place the following insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$4,210,000.00 for a 12 month period. These placements will be arranged through Mesirow Insurance Services, Inc. (Mesirow), selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No. 05-250055). The policies of coverage constitute the contract between the Board and insurance carriers.

Specification No. 05-250055

Contract Administrator: Demetra Knowles (773) 553-3256

| Excess Liability Insurance Carriers | |
|--|--|
| 1. Allied World Assurance Company 225 Franklin Street Boston, MA 02110 | 4. Crum & Forster Insurance Company 305 Madison Avenue Morristown NJ 07962 |
| 2. Lexington Insurance Company 200 State, 4 th Boston MA 02110 | 5. ACE/Illinois Union Insurance Company Suite 400 525 W. Monroe Chicago, IL 60661 |
| 3. Great American Insurance Company P.O. Box 2575 Cincinnati, OH 45202 | |
| Property Insurance Carriers | |
| 1. Lexington Insurance Company 200 State, 4 th Boston MA 02110 | 5. Great American Co. of New York 580 Walnut Street, 12 th Floor Cincinnati, OH 45202 |
| 2. Ironshore Inc. One State Street 7 th Floor New York, NY 10004 | 6. ACE/Illinois Union Insurance Company Suite 400 525 W. Monroe Chicago, IL 60661 |
| 3. Allied World Assurance Company (AWAC) 225 Franklin Street Boston, MA 02110 | 7. Torus Specialty Insurance Company 190 S. LaSalle Street Chicago IL 60603 |
| 4. Hiscox P.O. Box 550, Geneva, IL 60134 | |
| Terrorism | |
| 1. Hiscox P.O. Box 550, Geneva, IL 60134 | |
| Mechanical Breakdown Insurance Carriers | |
| 1. Federal Insurance Company 15 Mountain View Road Warren, NJ 07059 | |
| Crime Insurance Carriers | |
| 1. Great American Co. of New York 580 Walnut Street, 12 th Floor Cincinnati, OH 45202 | 3. Travelers Casualty & Surety Co. of America One Tower Square Hartford CT 06183 |
| 2. Fidelity & Deposit Insurance Company P.O. Box 1227 Baltimore MD 21203 | |

| | |
|--|--|
| Special Event Liability Insurance | |
| 1. K&K Insurance National Casualty Insurance Company 8877 North Gainey Center Drive Scottsdale, AZ 85258-2108 | |

| | |
|--|--|
| Fiduciary Liability Insurance | |
| 1. ULLICO/Hudson Insurance Company 17 State Street, 29 th Floor New Your, NY 10004 | |
| Excess Workers' Compensation | |
| 1. Chartis National Union Fire Insurance Company of Pittsburgh PA 300 S. Riverside – 21 st Floor Chicago IL 60606 | |

INSURANCE BROKER:

Mesirow Insurance Services, Inc.
353 N. Clark
Chicago, Illinois 60654
Michael Mackey, Senior Managing Director
(312) 595-7900
Vendor# 84715

USER:

School Financial Services
125 South Clark Street-14th Floor
Diana S. Ferguson, Chief Financial Officer
(773) 553-2700
Daryl Okrzesik, Controller
(773) 553-2727

TERM: The term of each excess liability, property, mechanical breakdown, crime, special events, terrorism, workers' compensation, and fiduciary liability policies shall commence on July 1, 2010 and shall end June 30, 2011.

DESCRIPTION OF POLICIES:

The excess liability coverage is provided on an occurrence basis subject to the following limits and retention. The aggregate insured value of the Board's property is in excess of \$22 billion on a replacement cost basis. The coverage is provided on an occurrence basis subject to the following limits, retentions, and deductibles.

| Coverage | Description | Limits | Retention or Deductible | Not to Exceed |
|-----------------------------|---|---|---|---------------|
| Excess Liability | Wrongful acts, personal injury, property damage liability, school board legal, automobile, employment practices, employee benefit, harassment, sexual abuse and professional liability. Includes TRIA and Surplus Lines tax. | \$75,000,000 | \$5,000,000 Self Insured Retention (SIR) | \$1,650,000 |
| Special Events | Liability for events held off Board premises. Limits Boards liability to insurance requirements in facilities usage contracts. | \$1,000,000 per event, \$5,000,000 if required by contract. | No deductible | \$25,000 |
| Terrorism | Replacement cost property coverage for acts of sabotage and terrorism previously included in property policy. Separation of coverage allows for broader coverage including domestic acts of terrorism and limited liability coverage. | \$15 million | \$500,000 SIR | \$120,000 |
| Property | Replacement cost property coverage for values in excess of \$22 billion, including but not limited to property under construction. | \$250,000,000 | \$500,000 SIR | \$1,800,000 |
| Mechanical Breakdown | Coverage for sudden and accidental breakdown of boilers, machinery and electrical equipment. | \$100,000,000 | \$50,000 SIR | \$125,000 |
| Crime | Blanket coverage including but not limited to fidelity. | \$50,000,000 | \$500,000 SIR | \$145,000 |

| | | | | |
|-------------------------------------|--|--------------|---------------|-----------|
| Fiduciary Liability | Coverage for liability and wrongful acts of employees and administrators of deferred compensation plans. | \$10,000,000 | No deductible | \$95,000 |
| Excess Workers' Compensation | Catastrophic coverage limits any one event to \$5,000,000 | Statutory | \$5,000,000 | \$250,000 |

PREMIUM: All premium payments will be made through Mesirow for payment to the appropriate insurance carriers based on premiums reported to the Bureau of Risk Management. Allowable premiums are outlined above and may be subject to change in the event of a change in rates, property values or coverage specifications. Any premium change that causes the premium to exceed the maximum amounts stated above shall require additional Board authority.

AUTHORIZATION: Authorize the Controller to execute all ancillary documents required to administer or effectuate the policies.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the MWBE Plan, this transaction is excluded from MWBE review because this vendor is merely a conduit of funds and receives no payments under this transaction.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Bureau of Risk Management: \$1,770,000 Fiscal Year: 2011

Budget Classification: 12470-210-54530-0000-231114-000

Liability Insurance

Charge to Bureau of Risk Management: \$2,190,000 Fiscal Year: 2011

Budget Classification: 12470-210-54530-0000-231115-000

Property, Mechanical Breakdown and Crime Insurance

Charge to Bureau of Risk Management: \$250,000 Fiscal Year: 2011

Budget Classification: 12470-210-57605-0000-119004-000

Excess Workers' Compensation

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – Any agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR26

AMEND BOARD REPORT 09-0826-PR33

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES PROVIDED BY THE CHAPIN HALL CENTER FOR CHILDREN

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with The University of Chicago for consulting services provided by the Chapin Hall Center for Children to the Office of Specialized Services, Department of Coordinated School Health at a cost not to exceed \$174,867.91. A written renewal document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This amended Board Report is necessary to do the following: 1) add one budget classification to conduct a mandatory evaluation of the Elementary and Secondary School Counseling Program (ESSC) as directed by the Federal Project Officer; 2) decrease the amount of compensation in one budget classification; 3) update Scope of Services; and 4) update Deliverables. No written amendment to the renewal document is required.

CONSULTANT: The University of Chicago
Chapin Hall Center for Children
1313 East 60th Street
Chicago, Illinois 60637
Phone: 773-753-5900
Contact: Camille Y. Turner
Vendor # 33123

USER: Office of Specialized Services
Chicago Public Schools
125 S. Clark Street, 8th Floor
Chicago, Illinois 60603
Phone: 773-553-1830
Contact: Kenneth Papineau

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 07-1219-PR26) in the amount of \$157,500.00 is for a term commencing January 1, 2008 and ending August 31, 2008, with the Board having five (5) options to renew for periods of twelve (12) months each. Consultant was selected on a non-competitive basis because Consultant is identified as the evaluator in the CPS Safe Schools Healthy Students grant application. The first renewal Agreement (authorized by Board Report 08-0723-PR25) in the amount of \$161,269.74 is for a term commencing on September 2008 and ending August 31, 2009.

OPTION PERIOD: The term of this agreement is being extended for 12 months commencing September 1, 2009 and ending August 31, 2010.

OPTION PERIODS REMAINING: There are three (3) option periods of twelve (12) months each remaining.

SCOPE OF SERVICES: Consultant will continue to provide evaluation services to the Chicago Public Schools as part of the Department of Education funded projects including: Safe Schools/Healthy Students Initiative (SS/HS) and Elementary and Secondary School Counseling Programs. The evaluation services monitoring process objectives; (2) tracking program outcomes, including the federally required Government Performance and Results Act (GPRA) outcomes over the project period; (3) analyzing strategic planning with key partners using process and outcome information, and (4) collecting and analyzing baseline and outcome data. Four types of data will continue to be used in the evaluation: (1) directly collected qualitative fieldwork and interview data; (2) program monitoring data collected by SS/HS staff; (3) school survey data from existing sources and sources collected by CPS/SS/HS and consultant staff over the course of the grant period; and (4) administrative data from public agencies. The evaluation will continue to assess targeted community implementation in specific schools with a more focused evaluation on students and schools in the South Shore community.

DELIVERABLES: Consultant will continue to collect qualitative data complete structured interviews with the all Core Management Team Members, the Area 15 and Area 17 AIO, South Shore HS Campus Principals, and 6 of the 9 Elementary School principals in Area 17 to gather information on implementation strategies, as well as, document practices in ESSC Project. Consultant also will continue to do the following: develop and submit all research protocols; develop interview questionnaires and data sharing agreements to be submitted to The University of Chicago Institution Review Board (IRB) and to the CPS Research and Accountability Research Review Board (RRB); and consult on a system for SS/HS staff and community providers to record program monitoring data. In addition, Consultant will continue to submit written reports that detail progress and outcomes and a written report that includes baseline data analysis and completed interviews and analysis.

OUTCOMES: Consultant will continue to submit comprehensive written reports analyzing the process and outcome measures as described in the deliverables, resulting in improved quality and program implementation. Consultant will continue to provide an oral presentation to the Chicago Partnership members. As part of the presentation, Consultant will continue to share data and explain process observations that will improve the strength and impact of the Partnership.

COMPENSATION: Consultant shall be paid during this option period an amount not to exceed the sum of \$174,867.91. This sum includes the \$1,000.00 for reimbursement related to travel to the annual SS/HS national meeting. Payments to Consultant shall be detailed in the agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services contracts, M/WBE provisions do not apply to universities.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Specialized Services: 174,867.91

Fiscal Year: 2010

Budget Classification: 11675-358-54125-221025-509197*

~~\$174,867.91~~ \$132,367.91

Source of Funds: Safe Schools Healthy Students

Budget Classification: 11675-324-54125-212013-501013

\$42,500.00

*Grant number subject to change in subsequent fiscal years

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR27

AMEND BOARD REPORT 09-0826-PR34

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR BEHAVIORAL HEALTH SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Consultants to provide behavioral health services to the Office of Specialized Services at an aggregate cost not to exceed ~~\$4,783,749~~ \$5,670,209.00 for the initial three (3) year term. Consultants were selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification Number 09-250041). A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amendment is necessary to do the following in an effort to better align the physical/behavioral health programming/services of two user departments with a District-wide strategic plan: 1. Increase the maximum compensation from \$4,783,749.00 to \$5,670,209.00 due to changes in available funding sources to align the programs/services of Coordinated School Health with the Culture of Calm Initiative. 2. Add the Office of Safety and Security as an additional user department. 3. Add new budget lines for the Office of Specialized Services - Coordinated School Health unit. 4. Add a new budget line for the Office of Safety and Security - Culture of Calm Initiative. 5. Correct the legal name of three vendors, and 6. Delete four budget lines. No written amendments to the agreements are required.

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Ken Papineau
Phone: 773-553-1830
Unit 2: Office Of School Safety And Security
Contact 2 Name: Joshua Gray
Phone : 773-553-1236

TERM:

The term of each agreement shall commence on September 8, 2009 and shall end on September 7, 2012. Each agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

The Board wishes to implement a Board-approved tiered behavioral support model (Model) within Board selected schools. This Model includes a continuum of evidence-based practices designed to increase social and emotional learning skills and decrease behavioral problems through the use of data-driven decision-making to identify the behavioral needs of students at the individual, classroom and school levels.

Consultants services will improve the Board's ability to provide increased services and supports at all levels of the Model, thereby increasing staff capacity to address student needs, decreasing behavioral problems, preventing violence, alcohol tobacco and other drug use/abuse and improving social emotional skills of students and their families. Consultants will provide services before, during and after the school day in the school setting; provide timely electronic records of services performed as directed by the Board; participate in meetings as directed by the Board; and participate in data collection and monitoring utilizing standardized forms as directed by the Board.

Consultants were selected to provide services aligned to one or more of the following categories.

Tier I - Universal Supports/Practices:

Develop school-wide expectations systems, practices, data. Implement student skill building strategies. Provide training and/or coaching in behavior management skills for adult staff. Train school staff and provide consultation in classroom management supports. Develop and implement systems for parent engagement related to prevention strategies.

Tier II - Targeted Interventions Strategic Supports:

Deliver evidence-based interventions to small groups of students that have exhibited behavioral issues impacting school performance. Provide targeted support for teachers and staff needing additional classroom management strategies or other identified needs. Develop and implement systems for parent engagement related to intervention strategies.

Tier III - Intensive Interventions (School-Based):

Provide intensive 1:1 counseling services to students. Implement substance abuse treatment utilizing evidence-based practices. Provide consultation on evidence-based interventions and systems development. Provide professional development design support for all Tiers.

Consultation and Professional Development Support

Provide ongoing technical assistance to facilitate the implementation of the Model. Provide consultation on developing and managing a referral system for community-based agency services.

DELIVERABLES:

Consultants will:

Provide timely electronic records of Services performed as directed by the Board.

Provide evidence that Consultant is seeking other funding to continue to provide these services to the Board, such as copies of other grant applications and award letters.

Invoice on a monthly basis as directed by the Board.

OUTCOMES:

Consultants services will result in increased staff capacity to address student needs, decrease behavioral problems, reduce violence, alcohol, tobacco and other drug use and drug abuse among students, and increase students' social emotional skills.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements; total compensation for all Consultants shall not exceed ~~\$4,783,749~~ \$5,670,209.00 in the aggregate for the initial three (3) year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Business Enterprise Participation in Goods and Service Contracts, a determination will be made as to when transaction should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Specialized Services: ~~\$4,783,749~~ \$4,170,209 for initial three year term

Charge to Various Units managed by the Office of Safety and Security:

Xxxxx-331-54125-211001-430105-2011 \$1,500,000 through September 30, 2011.

| | |
|---|-------------------------|
| 11675-358-54125-221025-440036-2010 | \$425,000.00 |
| 11675-324-54125-221011-399011-2010 | \$87,350.00 |
| 11675-358-54125-221025-509197-2010 | \$1,082,233.00 |
| 11675-358-54125-221025-440036-2011 | \$425,000.00 |
| 11675-324-54125-221011-399011-2011 | \$87,350.00 |
| 11675-358-54125-221025-509197-2011 | \$1,082,233.00 |
| 11675-358-54125-221025-440036-2012 | \$425,000.00 |
| 11675-324-54125-221011-399011-2012 | \$87,350.00 |
| 11675-358-54125-221025-509197-2012 | \$1,082,233.00 |
| <u>11675-324-54125-211301-399011-2010</u> | <u>\$163,115.00</u> |
| <u>11675-358-54125-221025-440036-2010</u> | <u>\$625,995.00</u> |
| <u>11675-324-54125-211001-399012-2010</u> | <u>\$134,400.00</u> |
| <u>Xxxxx-331-54125-211001-430105-2011</u> | <u>\$1,500,000.00</u> |

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

THIS SPACE INTENTIONALLY LEFT BLANK

- 1) Vendor # 40810MPI, INC DBA
MANAGEMENT PLANNING INSTITUTE
11070 S. WESTERNCHICAGO, IL 60643Dr.
George Smith773-239-0200Tiers I, li, lii And
Consultation And Professional Development
Support
- 2) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364

Tiers I, li, lii
- 3) Vendor # 88825
SINAI HEALTH SYSTEMS
CALIFORNIA AVE AT 15TH STREET
CHICAGO, IL 60608-1797
Claude H. Hall
773-257-5331

Tiers I, li, lii And Consultation And
Professional Development Support
- 4) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
SuAnne Lawrence
312-253-4900

Tiers I, li, lii And Consultation And
Professional Development Support
- 5) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR.
CHICAGO, IL 60602
Colleen M. Jones
312-986-4000

Tiers I, li, lii And Consultation And
Professional Development Support
- 6) Vendor # 89036
WES CORPORATION DBA WES HEALTH
SYSTEM
542 SOUTH DEARBORN
CHICAGO, IL 60605
Lynne Hopper
312-566-0700

Tiers I, li, lii And Consultation And
Professional Development Support
- 7) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Courtney Clark
312-424-6828

Tiers I, li, lii
- 8) Vendor # 47297
HULL HOUSE ASSOCIATION
1030 W. VAN BUREN
CHICAGO, IL 60607
Joyce Vigione
312-906-8600

Tiers I, li, lii
- 9) Vendor # 12392UHLICH CHILDREN'S
ADVANTAGE NETWORK3737 N. MOZART
CHICAGO, IL 60618Jodi Doane
312-669-8200Tiers I, li
- 10) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET . STE 206
CHICAGO, IL 60620
Minister Johnney Banks Sr.
773-488-2960

Tiers I, li
- 11) Vendor # 49090
NORTHWESTERN UNIVERSITY
633 CLARK STREET
EVANSTON, IL 60208
Bruce Elliott
847-491-3003

Consultation And Professional Development
Support
- 12) Vendor # 40737
CHILDREN'S MEMORIAL HOSPITAL
2300 CHILDREN'S PLAZA, NO 10
CHICAGO, IL 60614-3394
Colleen Cicchetti, PhD
773-880-4000

Consultation And Professional Development
Support
- 13) Vendor # 83849
ART THERAPY CONNECTION, NFP
P.O. BOX 146462
CHICAGO, IL 60614
Megan McKenzie
773-562-7708

Tiers li, lii

- 14) Vendor # 13059COMMUNITY
COUNSELING CENTERS4740 N. CLARK
ST. CHICAGO, IL 60640Viviana Ploper
237-115-3840Tiers li, lii
- 15) Vendor # 68602
WORLD RELIEF CHICAGO
3507 WEST LAWRENCE AVE
CHICAGO, IL 60625
Krisetn Huffman-Gottschling
773-583-9191

Tier li
- 16) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Andrea Kuebler
773-506-7474

Tiers I, li, lii
- 17) Vendor # 14326
MENTAL HEALTH AMERICA OF ILLINOIS
70 EAST LAKE STREET., STE 900
CHICAGO, IL 60601
Ariel Mindel
312-368-9070

Tier li

10-0526-PR28

APPROVE ENTERING INTO AN AGREEMENT WITH CHALK, LLC FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chalk, LLC to provide consulting services to the Office of Specialized Services at a cost not to exceed \$236,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for consultant's services is currently being negotiated. No services shall be provided by consultant and no payment shall be made to consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 96657
CHALK, LLC
2647 WEST WILSON AVE.
CHICAGO, IL 60625
Maria Conduz
312-213-2099

USER:

Citywide Specialized Services
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Rebecca Clark
Phone: 773-553-3457

TERM:

The term of this agreement shall commence on July 1, 2010 and shall end on June 30, 2011. This agreement shall have two (2) options to renew; each for a period of 12 months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultant will provide the following services ("Services") at the request of the Office of Specialized Services ("OSS") related to the Board's Least Restrictive Environment Monitored Programs ("LRE") and Instruction. Services will be overseen by the Board's Project Managers.

Consultant will provide expert consultation and support to OSS on the LRE Monitored Programs and Instruction. Consultant has unique and specialized skills needed to assist the District in fulfilling its Corey H. settlement obligations by (1) revising and improving the monitoring tools and guidelines for the Education Connection ("EC") program completion, benchmark-indicator compliance and District Prescribed Action Plan (DPAP) visits; (2) providing training on conducting EC program completion, benchmark-indicator compliance and DPAP visits; (3) conducting the on-site monitoring and DPAP visits, and (4) preparing the program completion, benchmark compliance, DPAP and any supplementary reports to be submitted to the Court Monitor, as well as, providing least restrictive environment ("LRE") consulting services to schools. Consultant will complete specific LRE Monitored Program and Instruction projects, as well as other educational projects and other activities requiring specialized expertise, as requested by the Board's Project Manager. Instruction projects include: (1) create guidelines for OSS and schools to monitor quality of the electronic Individualized Education programs ("eIEP"); (2) create and pilot tools and templates that enable schools to self-monitor performance on various measures relating to providing quality instruction to students with disabilities; (3) creating in-depth modules on Classroom Best Practices, Collaborative Best Practices and eIEP Best Practices; (4) mentoring Specialized Services Administrators (SSAs) on various projects as directed by the Program Manager; (5) collecting data regarding inclusive practices in specific schools as directed by the Program Manager; and (6) training SSAs in the various co-teaching approaches and their components.

DELIVERABLES:

Consultant will develop and complete the following:

I. LRE Monitored Programs:

A. EC Program Completion, Benchmark-Indicator Compliance and District Prescribed Action Plan Visits Tasks and Deliverables: Delivery/Service Dates: June 2011

1. Visit assigned schools;
2. Conduct interviews, review eIEP, review documents and observe classrooms;
3. Organize a binder of materials reviewed;
4. Complete Education Connection Reports; and
5. Meet with LRE staff from the CPS Law Department to review final reports for submission to Court Monitors.

B. EC Program Completion, Benchmark-Indicator Compliance, and Prescribed Action Plan Visit Training Tasks and Deliverables: Delivery/Service Dates: June 2011

1. Revise and prepare, based on Court Monitor input and requested changes, the training program and all necessary materials for training staff identified by the Director of LRE Monitored Programs;
2. Conduct training sessions with identified staff;
3. Accompany staff on various types of visits; and
4. The training will model all aspects of visit, scoring of probes, and writing reports.

C. EC Rating Guidelines Project

Tasks and Deliverables: Delivery/Service Dates: January 2011

1. Revise guidelines to accommodate changes requested by Court Monitor;
2. Pilot guidelines during EC visits; and
3. Create final EC guidelines for submission to Court Monitor.

D. eIEP Guidelines

Tasks and Deliverables: Delivery/Service Dates: January 2011

1. Collaborate and create eIEP guidelines for OSS and schools to monitor quality of eIEP;
2. Obtain feedback from various stakeholders;
3. Pilot eIEP guidelines during EC visits;
4. Design and conduct training on completing eIEP guidelines; and
5. Evaluate and revise guidelines as necessary.

E. Tiered Tools and Templates Project

Tasks and Deliverables: Delivery/Service Dates: Quarterly through June 2011

1. Based on school performance data obtained via Snapshot, to self-monitor performance on various measures relating to providing quality instruction to students with disabilities:
 - a. Tier One: eIEPs are actually being implemented (teacher schedules and classroom settings/activities correspond to eIEPs);
 - b. Tier Two: eIEPs are well-written and provide the basis for quality instruction; and
 - c. Tier Three: Service delivery exemplifies best classroom practices (implementation of variety and appropriate co-teaching approaches; differentiated instruction and multiple modalities and accommodations/modifications, as well as, collaboration among staff).

II. Program Development

A. Inclusive Practices In-depth Module Project

Tasks and Deliverables: Delivery/Service Dates: June 2011

1. Train staff on current best practice modules, including co-teaching approaches, differentiated instruction, and using data;
2. Collaborative to create PowerPoint presentations and activities for in-depth modules; and
3. Collaborative to create tools to monitor content implementation.

B. Management Spreadsheets

Tasks and Deliverables: Delivery/Service Dates: Summer 2011

1. Train staff on creating and revising Monthly Itinerant Reports.

III. Monthly Summary of Consultant Activities

Tasks and Deliverables: Delivery/Service Dates: Due the last business day of each month.

1. Consultant shall create and submit to the Board's Project Managers a Monthly Summary Report that details the total amount of time spent on each task and deliverable and the specific description of the task and deliverable.

OUTCOMES:

Consultant's services will result in the following:

1. Quality instruction for students in the LRE;
2. A developed process for effective LRE monitoring visits and reports;
3. LRE program capacity building and consistency among CPS staff;
4. Improved system-wide consistency, quality and accuracy in eIEP development and writing;
5. Increased self-monitor ability among schools on various performance measures relating to providing quality instruction;
6. Increased inclusive best practices in classrooms and schools;
7. Established inter-rated reliability and scoring accuracy to increase accuracy, accountability, and consistency with the EC tool used to measure LRE progress in schools; and
8. Improved accountability, increased accuracy, and established best practices for monitoring the daily activities of 130 itinerant teachers and monitoring timeliness of low incidence placements.

COMPENSATION:

Consultant will invoice the Board at a rate of \$60 an hour for Linda Lara and \$70 an hour for Maria Condu for a maximum of 1815 hours per employee and for the total sum of 3630 hours for Chalk, LLC. Any periods of work of less than an hour will be computed on a pro rata basis to the nearest quarter (1/4) hour. Total compensation to consultant shall not exceed \$236,000.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE goal be granted as the services provided under the agreement are not further divisible.

The Vendor has identified the following:

Total WBE - 100%

Maria Condu
2647 West Wilson Ave.
Chicago, Illinois 60625

Linda Lara
7525 North LeClaire Ave.
Skokie, Illinois 60077

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Specialized Services: \$236,000.00 Fiscal Year: 2011

*Grant numbers subject to change.

| | |
|------------------------------------|-------------|
| 11670-220-54125-261006-462040-2011 | \$76,000.00 |
| 11670-220-54125-221010-462040-2011 | \$80,000.00 |
| 11670-115-54125-221083-000000-2011 | \$30,000.00 |
| 11670-221-54125-221083-462049-2011 | \$50,000.00 |

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR29

APPROVE ENTERING INTO ROOM AND BOARD AGREEMENTS WITH VARIOUS PRIVATE RESIDENTIAL SCHOOLS AND APPROVE PAYMENT OF ROOM AND BOARD TO THESE SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into room and board agreements with those ISBE approved private residential schools ("Schools") identified on Exhibit "A" and approve payments of room and board to these Schools at a cost not to exceed the aggregate amount of \$8,000,000.00 over a two-year period. Room and board rates are established by the Illinois Purchased Care Review Board ("IPCRB") and the Illinois State Board of Education ("ISBE") reimburses CPS for the room and board. Students with severe disabilities are placed in private residential schools either by the Board directly, the Department of Children and Family Services ("DCFS"), the Department of Mental Health ("DMH"), or pursuant to court order. ISBE has its own form contract for these room and board payments for each student placed in a School. These agreements are signed by the school and by the Board. Information pertinent to payment of room and board is stated below.

SCHOOLS: See Exhibit "A"

USER:

Office of Specialized Services
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Diane Rohan
Phone: 773-535-5990

TERM:

The term of each agreement and the payment authorization begins on the date the student's placement begins and ends on the date the student's placement terminates unless the ISBE requires annual agreements. Board authorization to enter into each agreement commences on July 1, 2010 and ends June 30, 2012.

EARLY TERMINATION RIGHT:

The termination rights of the parties shall be set forth in the ISBE form contract.

SCOPE OF SERVICES:

The Board, ISBE, or the courts may place students in the Schools. These Schools are listed in a publication from ISBE and are located generally throughout the United States.

DELIVERABLES:

Each school will deliver a copy of its IPCRB rate letter to the Office of Specialized Services.

OUTCOMES:

Schools will receive room and board payment for the placed students on a per diem basis.

COMPENSATION:

Each School shall be paid the rate identified by ISBE. The room and board payments under this Board Report shall not exceed the aggregate sum of \$8,000,000.00 over a two-year period commencing July 1, 2010 and ending June 30, 2012. No School will receive prepayment of compensation for room and board.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the Chief Specialized Services Officer to (i) execute all ancillary documents required to administer or effectuate these student placements; (ii) place students in private residential schools not included on the attached list on an emergency basis when such placements are required by court order, DCFS, or by DMH, and (iii) approve travel reimbursement for parents, guardians, and students making visits in accordance with 23 Illinois Administrative Code 226.960.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Plan), payments to other educational institutions are exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Citywide/School Support \$8,000,000.00 (FY 11/FY 12)

*Grant number subject to change in subsequent fiscal years.

| | |
|------------------------------------|----------------|
| 12670-220-54305-124904-462501-2011 | \$4,000,000.00 |
|------------------------------------|----------------|

| | |
|------------------------------------|----------------|
| 12670-220-54305-124904-462501-2012 | \$4,000,000.00 |
|------------------------------------|----------------|

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

THIS SPACE INTENTIONALLY LEFT BLANK

- 1) Vendor # 15022
ALLENDAL SCHOOL
P O BOX 1088
LAKE VILLA, IL 60046
Jeanine Sieler
847-356-2351
- 2) Vendor # 36423
ALTERNATIVE BEHAVIOR TREATMENT
CENTERS
27255 N. FAIRFIELD ROAD
MUNDELEIN, IL 60060
Ginny Soderlund
847-487-9455
- 3) Vendor # 73732
CAMELOT CARE CENTERS
5444 JESFFERSON DAVIS HWY #100
FREDERICKSBURG, VA 22407
Tammy Parker
615-386-6755
- 4) Vendor # 71880
CENTER ON DEAFNESS M
3444 DUNDEE ROAD
NORTHBROOK, IL 60062
Dorothy Eulass
847-559-0110
- 5) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS
125 S WACKER DR., 14TH FLOOR
CHICAGO, IL 60606
Melissa Ludington
312-424-0200
- 6) Vendor # 71600
CHILED A INSTITUTE
1020 MISSISSIPPI
LA CROSSE, WI 54601
Ruth Wiseman
608-782-6480
- 7) Vendor # 19277
CLINICARE INC
10201 W. LINCOLN AVE. , STE 306
WEST ALLIS, WI 53227
Charles Albrent
715-834-6481
- 8) Vendor # 38139
CUNNINGHAM CHILDRENS HOME
P O BOX 878-1301 N CUNNINGHAM
URBANA, IL 61801
Cindy Bauman
217-367-3728
- 9) Vendor # 19061
DEVEREUX TEXAS TREATMENT CENTE
1150 DEVEREUX DRIEVE
LEAGUE CITY, TX 77573
Penny Milner
281-335-1000
- 10) Vendor # 31687
ELIM CHRISTIAN SCHOOL
13020 CENTRAL AVENUE
PALOS HEIGHTS, IL 60463
Marjorie Williams
708-389-0555
- 11) Vendor # 80124
EVOLUTION ACADEMY OF UTAH DBA
COTTONWOOD YOUTH ACADEMY
1144 W. 3300 S.
SALT LAKE CITY, UT 84119
James Baily
801-433-2900
- 12) Vendor # 29424
NEXUS DBA INDIAN OAKS ACADEMY
101 BRAMBLE LANE
MANTENO, IL 60950-9305
Mike Chavers
815-802-3853

- | | |
|---|--|
| <p>13) Vendor # 31580 JEANINE SCHULTZ MEMORIAL 2101 WEST OAKTON STREET PARK RIDGE, IL 60068 Jody Rubin 847-696-3315</p> | <p>19) Vendor # 45562 MENTAL HEALTH AND DEAFNESS RESOURCES, INC 614 ANTHONY TRAIL NORTHBROOK, IL 60062 Sarah Gimbel 847-509-8260X224</p> |
| <p>14) Vendor # 29643 KEMMERER VILLAGE R.R. 1, BOX 12C ASSUMPTION, IL 62510 Colleen Rogers 217-226-4451</p> | <p>20) Vendor # 18137 MILL, THE 3445 ELMWOOD ROAD ROCKFORD, IL 61101 Jennifer Sargeant 815-877-3440</p> |
| <p>15) Vendor # 61626 KIDS BEHAVIORAL HEALTH OF UTAH, INC DBA COPPER HILLS YOUTH CENTER 5899 RIVENDELL DRIVE WEST JORDAN, UT 84088 Angie Fernandez 801-561-3377</p> | <p>21) Vendor # 48030 NATIONAL LOUIS UNIVERSITY 1000 Capitol Drive Wheeling, IL 60090 Carol Burns 312-261-3227</p> |
| <p>16) Vendor # 71561 LAD LAKE POST OFFICE BOX 158 DOUSMAN, WI 53118 Karen Slusar 262-965-2131</p> | <p>22) Vendor # 80478 NATIONAL DEAF ACADEMY 19650 US HWY 441 MOUNT DORA, FL 32757 Katrina Butler 352-735-9500</p> |
| <p>17) Vendor # 39644 LAWRENCE HALL YOUTH SERVICES 1 2737 W. PETERSON CHICAGO, IL 60659 Shari Demitrowicz 773-728-2807</p> | <p>23) Vendor # 99968 NEXUS- ONARGA ACADEMY 101 BRAMBLE STREET MANTENO, IL 60950 Mike Chavers 815-802-3700</p> |
| <p>18) Vendor # 95527 MELMARK, INC 2600 WAYLAND RD. BERWYN, PA 19312 Wendy Kelly 610-325-4955</p> | <p>24) Vendor # 20090 NORTHWEST ACADEMY, STREAMWOOD 1400 E. IRVING PARK ROAD STREAMWOOD, IL 60107 Sandy Fox 630-540-4280</p> |

- 25) Vendor # 74587
OCONOMOWOC DEVELOPMENTAL
BOX 78064
MILWAUKEE, WI 53278-0064
Katrina Butler
262-569-5515
- 31) Vendor # 48643
WILLOWGLEN ACADEMY
1744 N. FARWELL AVE.
MILWAUKEE, WI 53202
Lori Riggs
414-225-4460
- 26) Vendor # 38955
SONIA SHANKMAN ORTHOGENIC M
1365 E 60TH ST
CHICAGO, IL 60637
Yvett Serrano
773-702-1203
- 27) Vendor # 95991
ST. JOSEPH INSTITUTE FOR THE DEAF
1809 CLARKSON RD.
CHESTERFIELD, MO 63017
Mary Daniels
636-532-3211
- 28) Vendor # 41475
TENNESSEE CLINICAL SCHOOLS, INC
DBA HERMITAGE HALL
1220 8TH AVE SOUTH
NASHVILLE, TN 37203
Shatonya Crayton
615-250-0000
- 29) Vendor # 30462
THRESHOLDS MOTHERS PROJECT
4101 NORTH RAVENSWOOD
CHICAGO, IL 60613
Eric Martin
773-472-3558X2470
- 30) Vendor # 63031
UNITED METHODIST CHILDREN'S HOME
2023 RICHVIEW RD.
MT. VERNON, IL 62864
Jennifer Kujawa
618-242-1070

10-0526-PR30

FINAL

APPROVE ENTERING INTO AN AGREEMENT WITH ACHIEVE 3000, INC. FOR ELECTRONIC INSTRUCTIONAL TEXTS FOR USE IN READING AND LANGUAGE ARTS (RLA) CURRICULUM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Achieve 3000, Inc. for the purchase of professional development services for implementation of a more robust set of instructional supports for Chicago Public Schools - Office of Reading and Language Arts at a cost not to exceed \$200,000.00. Vendor was selected on a non-competitive basis because it is the only provider of the unique electronic instructional texts described below. A written agreement for this purchase is currently being negotiated. No goods or services may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This vendor was granted sole source status and selected on a non-competitive basis due to its unique combination of the following criteria: revised writing of current events news articles to match each student's individualized reading level while maintaining the same article style for all students; the ability of the teacher to organize the content lessons thematically; the delivery of the content through an enclosed email system; and the provision of parent and teacher extension materials. Our research discovered no other vendor offering this combination of product and service, and we confirmed that other large public school districts have contracted with this vendor on a sole source basis, including the State of Hawaii, Miami-Dade, New York City, the District of Columbia, and New Orleans.

VENDOR:

- 1) Vendor # 12499
ACHIEVE 3000
1091 RIVER AVENUE
LAKEWOOD, NJ 08701
Peter Saretsky
732-367-5505

USER:

Citywide - Reading & Language Arts
125 South Clark Street, 11th Floor
Chicago, IL 60603

Contact : Paul Whitsitt
Phone: 773-553-6418

TERM:

The term of this agreement shall commence on June 1, 2010 and shall end August 31, 2010.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Achieve 3000 has offered its software licenses as a free pilot to cover the summer bridge use in 6th and 8th grades. Achieve 3000 will provide all related and necessary professional services to support summer bridge implementation as follows: training for all teachers who will be administering the program, site visits for training and implementation, oversight at all participating summer bridge sites, assessments and evaluations services.

OUTCOMES:

This purchase will result in the successful implementation of the curriculum offered through the Office of Reading and Language Arts and provide differentiated supplemental Summer Bridge Support. This professional development will be provided to approximately 900 teachers. The Achieve 300, Inc. electronic instructional texts will enhance student achievement in writing, comprehension, word knowledge, and fluency.

COMPENSATION:

Vendor shall be paid in based upon the deliverables for its role in the delivery of professional development services necessary for effective implementation. The total compensation payable to Vendor shall not exceed \$200,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Director of Reading and Language Arts to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 15% total MBE participation and 5% total WBE participation. However, the Waiver Review Committee recommends that a partial waiver of the WBE goal, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted as the contract scope is not further divisible.

The Vendor has identified the following:

Total MBE - 15%

Technology Learning & Curriculum Design, Inc.
8937 South Chappel Ave., #1405
Chicago, Illinois 60617
Contact: Lillian B. Kelly

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Supplemental Learning Support
Amount: \$200,000.00
Source of Funds: Title I - Stimulus (ARRA)
Budget Classification: 11380-331-54125-160005-430094

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR31

APPROVE ENTERING INTO AN AGREEMENT WITH CLASSROOM, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Classroom, Inc. to provide consulting services to Office of Teaching and Learning at a cost not to exceed \$200,000.00. Vendor is a sole source provider of the Classroom, Inc., summer bridge curriculum and the related, necessary professional development and training services described below. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Classroom, Inc., was selected as a sole source vendor on a non-competitive basis due to its unique combination of computer-based and print materials that simulate a work force setting and foster a project-based learning environment focused on reading, math and writing skills. Neither our research nor the vendor's has uncovered another organization providing a similar combination of software and print materials and services.

VENDOR:

- 1) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Jane Canner
212-545-8400

USER:

Office of Teaching & Learning
125 S Clark Street, 11th Floor
Chicago, IL 60603

Contact : Paul Whitsitt
Phone: 773-553-6418

TERM:

The term of this agreement shall commence on June 1, 2010, and shall end August 31, 2010. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will meet with administrators to customize the program schedule, finalize the assessment and evaluation plan, and plan for initial training of teachers. Vendor will assist site-based administrators in completing a technology hardware audit to address technology barriers prior to the start of the program as well as provide an introduction to the program and professional development.

Vendor will provide to all teachers and administrators initial training using the program which is aligned to the Illinois State Standards in English/Language Arts, and Mathematics and all materials for successful implementation of the program at initial training. Vendor will also provide a focus for the initial training on the following:

- Becoming familiar with the curriculum and software
- Learning strategies for supporting differentiated instruction, collaborative learning and using technology in the classroom
- Teaching literacy and math across disciplines
- Scheduling, pacing, and evaluation of student work
- Scheduling of goals of ongoing professional development activities
- Understanding their role in program evaluation
- Understanding the resources available to them throughout the program

Vendor will provide ongoing support in person, on-site support for teachers and students as well as ongoing in-person meetings and updates with school-based and district-based administrators weekly throughout the program. This support will also include a mid-program meeting for participating teachers and administrators.

Program Evaluation

Vendor will administer the Reading-Level Indicator (RLI) and Math-Level Indicator (MLI), which are untimed group-administered, norm-referenced tests, each with two parallel forms.

The RLI provides Instructional Reading Levels and Independent Reading Levels from grade 2 through 11. identifies functional nonreaders (those reading below a grade equivalent of 1.8) and samples both vocabulary and basic comprehension skills.

The Math-Level Indicator is based on NCTM standards-specifically, the five content standards and the process standards of Problem Solving, Reasoning and Proof, and Communication.

The sample size, scheduling and reporting will be determined in conjunction with district-level administrators.

DELIVERABLES:

Vendor will provide to all teachers and administrators all program materials recommended for successful implementation of the program at initial training.

Vendor will also provide teachers and administrators access to a toll-free tech support hotline, professional development website, and professional development staff via email and in person support.

OUTCOMES:

Vendor's services will result in successful implementation of the Classroom, Inc., literacy and math curriculum for up to 5,000 6th and 8th grade students at up to 100 school sites in the district's 2010 Summer Bridge program. The planning, professional development, training and assessment services provided will allow teachers to successfully deliver the Classroom, Inc. curriculum, thereby allowing students to learn reading and math skills necessary to graduate from the Summer Bridge program.

COMPENSATION:

Vendor shall be paid as follows: \$1,000 per 6th -8th grade summer bridge classroom implementing the Classroom, Inc. curriculum; total not to exceed the sum of \$200,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Deputy of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: 11380-332-54125-160005-430083

Sources of Funds: NCLB Title I

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR32

APPROVE ENTERING INTO AN AGREEMENT WITH DUNBAR ARMORED, INC FOR ARMORED CAR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Dunbar Armored, Inc. to provide armored car services to the Department of Operations, Food Services and Warehousing and the Department of Finance Bureau of Treasury at a cost not to exceed \$860,000.00. Vendor was selected on a competitive basis pursuant to an advertised Request for Proposal (Specification no. 10-250003). A written agreement is currently being negotiated. No services shall be provided by vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 10-250003
Contract Administrator : Gilbert Rabin / 773-553-2297

VENDOR:

- 1) Vendor # 37755
DUNBAR ARMORED, INC.
50 SCHILLING ROAD
HUNT VALLEY, MD 21031
RUSSEL E. DANIELS
410-229-1906

USER:

Treasury
125 South Clark Street
Chicago, IL 60603

Contact : Maribel Rodriguez
Phone: 773-553-3278

TERM:

The initial term of this agreement shall commence on August 1, 2010 and shall end July 31, 2012. This agreement shall have one (1) option to renew for a period of 24 months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide: (i) armored car transportation of coin, currency, checks, and money orders between Board pickup locations and depository bank(s) designated by the Board to accept collections from School Lunchrooms, School Offices, Area Offices, and Other designated Board Locations (ii) armored car change delivery, (iii) collection reconciliation reporting, (iv) courier and pickup activity reporting, (v) change consisting of both coin and currency, (vi) bags for transporting collections, and (vii) other related supplies/services as requested by Operations or Finance.

DELIVERABLES:

Vendor will provide armored car transportation, activity statements, reconciliation reports, electronic access to information, and other related services and reports as requested, all as detailed in the written agreement.

OUTCOMES:

Vendor's services shall result in coordinated armored car pickup of Lunchroom and Office locations at our schools and facilities, enhanced information flow on collections and pickup activity, and operational efficiencies.

COMPENSATION:

Vendor shall be paid according to the specific rates identified in the written agreement, not to exceed the sum of \$430,000 per year during the initial term; aggregate not to exceed \$860,000.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for certain expenses as detailed in the written agreement. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer or Treasurer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 10% total MBE and 5% total WBE. However, the Office of Business Diversity recommends a partial waiver of the goals as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted as the vendor has demonstrated good faith efforts in achieving participation. The Vendor has identified the following:

Total MBE - 2%

Petromex, Inc. 14702 S. Hamlin Midlothian, Illinois 60445 Contact: Felipe Estrada

Total WBE - 1%

B&L Distributors, Inc. 7808 W. College Drive, Suite 4N Palos Heights, Illinois 60463 Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Bureau of Treasury: \$30,000 Fiscal Year 2011

Source of Funds: Operating Fund

Charge to: Bureau of Treasury: \$30,000 Fiscal Year 2012

Source of Funds: Operating Fund

Charge to: Nutrition Support Food Services: \$400,000 Fiscal Year 2011

Source of Funds: Lunchroom Fund

Charge to: Nutrition Support Food Services: \$400,000 Fiscal Year 2012

Source of Funds: Lunchroom Fund

12410-115-54125-252302-000000-2011

\$30,000.00

| | |
|------------------------------------|--------------|
| 12410-115-54125-252302-000000-2012 | \$30,000.00 |
| 12050-312-54560-256009-000000-2011 | \$400,000.00 |
| 12050-312-54560-256009-000000-2012 | \$400,000.00 |

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-PR33

APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION FOR BANKING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the agreement with U.S. Bank National Association to provide banking services to the Department of Finance and the Bureau of Treasury at a cost not to exceed \$300,000 a year. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board. Information pertinent to this agreement is stated below.

Specification Number : 06-250024

VENDOR:

- 1) Vendor # 10526
U S BANK NATIONAL ASSOCIATION
800 NICOLLET MALL
MINNEAPOLIS, MN 55402
STACY L. STOLL
847-948-6005

USER:

Treasury
125 South Clark Street
Chicago, IL 60603

Contact : Maribel Rodriguez
Phone: 773-553-3278

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 06-0726-PR20) in the amount of \$300,000.00 per year is for a term commencing October 25, 2006 and ending June 30, 2010, with the Board having 1 option to extend for 12 months. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1 through a duly advertised Request for Proposal (Specification #06-250024).

OPTION PERIOD:

The term of this agreement is being extended for 12 months commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will provide centralized banking services to schools, and other related services at the request of the Chief Financial Officer or Treasurer, all as detailed in the written agreement.

DELIVERABLES:

Vendor will provide accounts, activity statements, reconciliation reports, electronic account access, electronic access to information, interest on balances, and other related services and reports as requested, all as detailed in the written agreement.

OUTCOMES:

Vendor's services shall result in streamlining of banking services for schools, cost and time savings in banking activity, enhanced information flow, and operational efficiencies.

COMPENSATION:

Vendor shall be paid according to the specific rates identified in the written agreement, not to exceed the sum of \$300,000 per year during the extended term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Financial Officer or Treasurer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 35% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the vendor has demonstrated reasonable good faith efforts.

The vendor has identified and scheduled the following firms and percentages:

Total MBE - 35%

United Building Maintenance
165 Easy Street
Carol Stream, Illinois 60188

USM Logistics
6711 South LeClair Avenue
Bedford Park, Illinois 60638

Total WBE - 1%

Buford Law Office LLC
6 East Monroe, Suite 1301
Chicago, Illinois 60603

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Bureau of Treasury and Various School Internal Accounts
\$300,000 Fiscal Year 2011
Source: Operating Funds
Source: School funds

12410-115-54125-252302-000000-2011

\$300,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PQ3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0526-PR2 through 10-0526-PR21, and 10-0526-PR23 through 10-0526-PR33 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0526-PR2 through 10-0526-PR21 and 10-0526-PR23 through 10-0526-PR33 adopted.

10-0526-OP1

AMEND BOARD REPORT 10-0224-OP4
APPROVE ENTERING INTO A LEASE AGREEMENT AND SCHOOL FOOD SERVICES AGREEMENT
WITH NOBLE NETWORK OF CHARTER SCHOOLS FOR RENTAL OF THE REED SCHOOL
BUILDING AT 6350 S. STEWART

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with Noble Network of Charter Schools (Englewood Campus), as tenant, for rental of the Reed School building located at 6350 S. Stewart for its Englewood Campus. A written lease agreement is currently being negotiated. Tenant may not take possession of its portion of the school building prior to the execution of the Lease. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

This amended Board Report is necessary to approve entering into a School Food Services Agreement. The School Food Services Agreement shall be included as an exhibit to the lease. The Lease and the School Food Services Agreement are currently being negotiated. The authority granted herein shall automatically rescind in the event both documents are not executed within 90 days of the date of this amended Board Report.

TENANT: Noble Network of Charter Schools
~~1040 North Noble Street~~ 1231 S. Damen
 Chicago, IL ~~60622~~ 60608
 Contact: Michael Milkie, Superintendent and Chief Operating Officer
 Phone: ~~773-862-1449~~ 773-278-6895 ext. 1500

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall initially share the land and building located at 6350 S. Stewart (Reed School) with a Chicago Public School and shall exclusively occupy those areas of the building and share other spaces of the building as more fully identified in a Memorandum of Understanding to be attached to the Lease. However, the CPS school at this site is being phased-out and, at such time as the CPS school is fully phased out, tenant shall have sole occupancy of the Premises. The Board approved Tenant's occupancy of this site on November 23, 2009 (Board Report No. 09-1123-EX9), therefore the notice provisions in the Charter School Capital and Facility Budget Policy adopted on March 26, 2008 have been satisfied.

USE: Tenant shall use the Premises to operate a charter school campus and related educational and community programs, and for no other purpose. Tenant shall have unrestricted access to the Premises.

TERM: The lease term shall commence on such date as the Lease is fully executed, but no sooner than July 1, 2010, and shall end June 30, 2014. The term of the School Food Services Agreement shall be from September 7, 2010 to June 30 2011. This lease and the School Food Services Agreement shall automatically terminate on any such date as the Charter School Agreement is terminated.

RENT: \$1.00 per year.

WITHHOLDING OF PAYMENT: Until such time as the Lease is fully executed, the Board may withhold any general education payments due Tenant under the Charter School Agreement.

MAINTENANCE & OPERATIONS: In the event Tenant is the sole occupant of the Premises, the Tenant shall have the option to procure various operating services (Operating Services) from the Landlord in accordance with Landlord's current established procedures and rates. The election shall be made prior to the execution of this ~~the~~ lease and will be incorporated into the Lease. Tenant shall be bound by this election ~~for the term of the Lease, until the first to occur of (i) the date upon which Landlord changes or adds Operating Services, (ii) the date upon which Landlord announces a change in the manner in which it calculates Operating Expenses, or (iii) the date of renewal, if applicable of the lease.~~ In the event Tenant shares the Premises at any time with a Chicago Public School, ~~or a contract school~~ the Tenant will automatically receive all of the Landlord's Operating Services and shall pay for such Operating Services.

pursuant to current established procedures and rates. In the event Tenant shares the Premises at any time with another charter school, both charter schools must make the same election regarding the procurement of Operating Services from the Landlord

FOOD SERVICES AGREEMENT: The Reed School Building is a facility shared by a CPS school Reed Elementary School, and a charter school operated by Tenant. Tenant is recognized as a food services authority by ISBE. ISBE only permits one food service authority per location and the parties have agreed that the Noble Network of Charter Schools will provide food services at the Reed School Building and will be responsible for providing food services to the students attending Reed Elementary School during such time as the facility is shared with Reed Elementary School. The Board shall pay Noble Network of Charter Schools for the food services it is providing to the students of Reed Elementary School in accordance with the terms of the School Food Services Agreement. Noble Network of Charter Schools shall not be entitled to receive any additional monies for such food services beyond the amount set forth in the School Food Services Agreement.

INSURANCE/INDEMNIFICATION: Insurance and indemnification provisions shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement and the School Food Services Agreement. Authorize the President and Secretary to execute the lease agreement and the School Food Services Agreement. Authorize the Chief Operating Officer to determine the allocation of responsibility of various maintenance and other services and to execute any and all ancillary documents related to this Lease and the School Food Services Agreement

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Rent payable to the General Fund.
For School Food Services Agreement: Charge to Nutrition Support Services for actual meals served
Budget Classification: 12050-312-53205-256009-000000-2011

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-OP2

**APPROVE THE RENEWAL OF THE LEASE AGREEMENT WITH
 ACTOR'S EQUITY ASSOCIATION FOR RENTAL OF SPACE AT 125 SOUTH CLARK STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the lease agreement with Actor's Equity Association for rental of space at 125 South Clark Street consisting of 1,300 rentable square feet on the 15th floor (Suite 1522). A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease renewal agreement is stated below.

TENANT: Actor's Equity Association
 125 S. Clark Street, Suite 1500
 Chicago, IL 60603
 Contact Person: Steve DiPaola
 Phone: (212) 869-8530

LANDLORD: Board of Education of the City of Chicago

PREMISES: 1,300 rentable square feet on the 15th floor (Suite 1522)

USE: Multi-use and audition space

RENEWAL TERM: By mutual consent of the parties, the lease agreement shall be renewed for a term commencing June 1, 2010 and ending September 30, 2010.

ORIGINAL LEASE AGREEMENT: The original Office Lease (authorized by Board Report 03-0423-OP03) is for a term commencing June 1, 2003 and ending May 31, 2005. The original Lease was renewed (authorized by Board Report #05-0427-OP3) for a term commencing June 1, 2005 and ending May 31, 2010.

FIXED MINIMUM RENT: The fixed minimum rent (which is a gross amount including taxes, operating expenses, common area electricity and water) is as follows:

| <u>Date</u> | <u>Monthly Fixed Minimum Rent</u> |
|------------------|---------------------------------------|
| 6/1/10 – 9/30/10 | \$2,392.00 |

ADDITIONAL RENT: Tenant shall also pay for electricity at the annual rate of \$1,678.80 for the renewal period (based upon the annual rate of \$1.29 per square foot).

The Fixed Minimum Rent as of June 1, 2010 is calculated at the rate of \$22.08 per rentable square foot which represents a 3% increase over the current Fixed Minimum Rent.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal agreement. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt.

FINANCIAL: Credit to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-OP3

RATIFY THE RENEWAL OF THE LEASE AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF GREATER CHICAGO FOR RENTAL OF SPACE AT 125 SOUTH CLARK STREET

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of the lease agreement with Mental Health Association of Greater Chicago for rental of space at 125 South Clark Street consisting of 751 rentable square feet on the 18th Floor (Suite 1820). A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a

written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease renewal agreement is stated below

TENANT: Mental Health Association of Greater Chicago
125 South Clark Street, Suite 1820
Chicago, IL 60603
Contact Person: Martha Schriver

LANDLORD: Board of Education of the City of Chicago

PREMISES: 751 rentable square feet on the 18th Floor, Suite 1820, 125 S. Clark Street, Chicago, Illinois

USE: Office space for Tenant's not-for-profit social service agency.

RENEWAL TERM: By mutual consent of the parties, the lease agreement shall be renewed for a term commencing May 1, 2010 and ending April 30, 2011.

ORIGINAL LEASE AGREEMENT: The original Lease (authorized by Board Report 01-0523-OP3) is for a term commencing May 1, 2001 and ending April 30, 2006. The original lease was renewed (authorized by Board Report 06-0322-OP3) for a term commencing May 1, 2006 and ending April 30, 2009. The original lease was further renewed (authorized by Board Report 09-0422-OP5) for a term commencing May 1, 2009 and ending April 30, 2010.

BASE RENT: Base Rent for the renewal term, as set forth in the current agreement, shall be as follows

| <u>Term</u> | <u>Rent per square foot</u> | <u>Annual Rent</u> | <u>Monthly Rent</u> |
|------------------|-----------------------------|--------------------|---------------------|
| 5/1/10 – 4/30/11 | \$20.26 | \$15,215.26 | \$1,267.93 |

ADDITIONAL RENT: Tenant shall also pay for electricity at the annual rate of \$1,028.87 for the renewal period (based upon the annual rate of \$1.37 per square foot).

EARLY TERMINATION RIGHT: Tenant shall have the right to terminate this lease at any time upon 30 days prior written notice to Landlord.

ADDITIONAL TERMS AND CONDITIONS: Except as specifically modified herein, all other terms and conditions of the Lease shall remain in full force and effect.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal agreement. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Credit to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

10-0526-OP4

**APPROVE ENTERING INTO A LEASE AGREEMENT WITH F.H. PASCHEN, SN NIELSEN FOR
RENTAL OF SPACE AT 125 SOUTH CLARK STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with F.H. Paschen, SN Nielsen for rental of space at 125 South Clark Street, 18th Floor, Suite 1828. F.H. Paschen, SN Nielsen may not occupy the rental space until lease agreement has been executed. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

TENANT: F.H. Paschen, SN Nielsen
8725 West Higgins Road, Suite 200
Chicago, Illinois 60631
Contact Person: Jim Blair
Phone: (773) 444-3474

LANDLORD: Board of Education of the City of Chicago

PREMISES: 125 South Clark Street, 18th floor, Suite 1828. Suite 1828 currently consists of 739 usable square feet.

USE: Office space for Tenant

TERM: The term of this lease agreement is 3 years. The lease shall commence on June 1, 2010 and shall end May 31, 2013.

RENT: Tenant shall pay landlord annual gross rent in the amount of \$25.00 per usable square foot, to be paid in equal monthly installments. The rent amount for the first year of the term is \$18,475.00 to be paid in monthly installments of \$1,539.58. Rent shall increase annually by \$50 per square foot after the initial 12 (twelve) month period.

ADDITIONAL RENT: In addition, Tenant shall pay utility expense of \$1.10 per square foot with a 3% annual increase.

INSURANCE/INDEMNIFICATION: Tenant will maintain general liability insurance with limits of not less than \$1,000,000; Tenant shall include Landlord and its employees as additional insured's. Tenant shall provide Landlord with a Certificate of Insurance, with the provision that Tenant must provide 30 days' prior written notice to Landlord of its intention to cancel such insurance.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Credit Income to General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-OP5

**APPROVE ENTERING INTO A LEASE AGREEMENT WITH NORTHWESTERN UNIVERSITY
SETTLEMENT ASSOCIATION FOR USE OF THE LOZANO SCHOOL BUILDING AT
1424 NORTH CLEAVER STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with Northwestern University Settlement Association, as tenant, for rental of the Lozano School building located at 1424 N Cleaver Street for its Rowe Elementary Charter School. A written lease agreement is currently being negotiated. The tenant may not take possession of the school building until the lease is fully executed. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

TENANT: Northwestern University Settlement Association
1400 W. Augusta Blvd.
Chicago, IL 60622
Contact: Ron Manderschied, President
Phone: 773-278-7471

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall solely occupy the entire building located at 1424 N Cleaver Street (Lozano School) as more fully identified in a Memorandum of Understanding to be attached to the Lease. This possession of a CPS facility by a Charter School is in compliance with the notice provision contained in the Charter School Capital and facility budget policy.

USE: Tenant shall use the Premises to operate a charter school campus and related educational and community programs, and for no other purpose. Tenant shall have unrestricted access to the Premises.

TERM: The lease term shall commence on such date as the Lease is fully executed, but no sooner than July 1, 2010, and shall end June 30, 2015. This lease shall automatically terminate on any such date as the Charter School Agreement is terminated.

RENT: \$1.00 per year.

WITHHOLDING OF PAYMENT: Until such time as the Lease is fully executed, the Board may withhold any general education payments due Tenant under the Charter School Agreement.

MAINTENANCE & OPERATIONS: In the event Tenant is the sole occupant of the Premises, the Tenant shall have the option to procure various operating services (Operating Services) from the Landlord in accordance with Landlord's current established procedures and rates. The election shall be made prior to the execution of this lease and will be incorporated into the Lease. Tenant shall be bound by this election until the first to occur: (i) the date upon which landlord changes or adds Operating Services; (ii) the date upon which Landlord announces change in the manner in which it calculates Operating Expenses or (iii) the date of renewal, if applicable, of the Lease. In the event Tenant shares the Premises at any time with a Chicago Public School or contract school, the Tenant will automatically receive all of the Landlord's Operating Services and shall pay for such Operating Services pursuant to the current established procedures and rates. In the event Tenant shares the Premises at any time with another charter school, both charter schools must make the same election regarding the procurement of Operating Services.

INSURANCE/INDEMNIFICATION: Insurance and indemnification provisions shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to determine the allocation of responsibility of various maintenance and other services and to execute any and all ancillary documents related to this Lease.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0526-BD1

TRANSFER OF FUNDS OFFICE OF THE BOARD

THE OFFICE OF THE BOARD REPORTS THE FOLLOWING:

The following transfer of funds was requested by the Office of the Board during the month of April. This transfer is budget neutral. A brief explanation of this transfer is provided below:

1. Transfer from Office of the Board

Rationale: Supply items from Office Depot for the Real Men Read initiative

| | | | |
|----------------|---------|-------------------------|--------|
| Transfer from: | Unit | Board of Education | 10110 |
| | Fund | General Education Fund | 115 |
| | Account | Commodities - Textbooks | 53305 |
| | Program | Real Men Read | 111153 |
| | Grant | Default Value | 000000 |

| | | | |
|--------------|---------|-----------------------------------|--------|
| Transfer to: | Unit | Board of Education | 10110 |
| | Fund | General Education Fund | 115 |
| | Account | Commodities – Supplies | 53405 |
| | Program | Board of Education Administration | 231004 |
| | Grant | Default Value | 000000 |

Amount: \$311.02

10-0526-MS1

APPROVE THE RENAMING OF NICHOLAS COPERNICUS ELEMENTARY SCHOOL TO ANNA R. LANGFORD COMMUNITY ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the renaming of Nicholas Copernicus Elementary School to Anna R. Langford Community Academy effective July 1, 2010.

DESCRIPTION: Copernicus Elementary School is located at 6010 S. Throop St. The current Local School Council of Copernicus Elementary School made name change recommendations and obtained affirmative majority vote in favor of the first choice listed below in accordance with the Board's Policy on the Naming or Re-Naming of Schools (03-0326-PO04).

The Local School Council recommends, in order of preference, the following proposed new school names:

1. Anna R. Langford Community Academy
2. Langford Community Academy
3. Langford Academy

LSC REVIEW: The Local School Council of Copernicus Elementary School approved the school renaming recommendations on October 9, 2009.

FINANCIAL: No cost to the Board at this time.

10-0526-MS2

ASSIGN THE NAME IGNACIO ZARAGOZA HIGH SCHOOL TO THE NEW HIGH SCHOOL BEING ESTABLISHED AT 5400 S. ST. LOUIS AVENUE

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Assign the name Ignacio Zaragoza High School to the new high school being established at 5400 S. St. Louis Avenue.

DESCRIPTION: On December 16, 2009, the Chicago Board of Education approved the establishment of a new high school to be located at 5400 S. St. Louis, Chicago, IL 60632 (Board Report: 09-1216-EX16). The high school was referred to in the establishment Board Report as the "54th & St. Louis High School" for identification purposes. Upon the Board's approval to establish this new high school, input on a school name was sought from parents and community members by way of a written survey. The survey was also distributed to the 8th graders of the feeder elementary school, Irene C. Hernandez Middle School for the Advancement of the Sciences whose students reside in the attendance area of the new high school. The following three school name options were surveyed with results appearing in order of preference:

- 1) Ignacio Zaragoza High School
- 2) Eric Solorio High School
- 3) Guillermo Gonzalez Camarena High School

The Chief Area Officer recommends assigning the name Ignacio Zaragoza High School based on the results of the survey.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable

FINANCIAL: No cost to the Board at this time.

10-0526-ED5

AMEND REGULAR SCHOOL YEAR CALENDAR FOR 2010-2011 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Amend the year-round calendars for the period of July 1, 2010 to June 30, 2011.

This May 2010 amendment is necessary to increase the number of professional development days to 4. This increase in professional development days is a result of a non-observance day of Lincoln's Birthday on Friday, February 11, 2011, per Board Rule Section 4-10 – Holidays.

DESCRIPTION: The calendar indicates holidays, teacher institute days, professional development days, staff development days and days when schools are closed for extended periods of time.

The effect of this action would be to establish a regular school year and a summer school calendar.

The 2010-2011 calendar includes 170 pupil attendance days, 4 staff development days for school improvement planning, 3 ½ professional development days, 2 parent-teacher conference days and 4 teacher institute days.

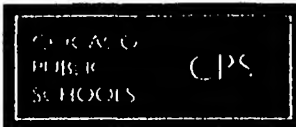
AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: No additional cost to the Chicago Board of Education.

GENERAL CONDITIONS: Not applicable.

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10-0526-ED5

**AMENDED
2010-2011
REGULAR SCHOOL CALENDAR
ELEMENTARY AND HIGH SCHOOLS**

Ron Huberman
Chief Executive Officer

| SEPTEMBER 2010 | | | | | JANUARY 2011 | | | | | APRIL 2011 | | | | | JUNE 2011 | | | | |
|----------------|----|------|------|-----|---------------|----|----|----|-----|------------|------|------|------|------|-----------------------|-----|-----|-----|-----|
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | SUMMER SCHOOL SESSION | | | | |
| | | 1* | 2* | 3* | 3 | 4 | 5 | 6 | 7 | | | | | 10Q | M | T | W | T | F |
| 6* | 7 | 8 | 9 | 10 | 10 | 11 | 12 | 13 | 14 | 4 | 5 | 6PE | 7PH | 8 | 20a | 21a | 22a | 23a | 24a |
| 13 | 14 | 15 | 16 | 17 | 17* | 18 | 19 | 20 | 21 | 11 | 12 | 13 | 14 | 15 | 27 | 28 | 29 | 30 | |
| 20 | 21 | 22 | 23 | 24 | 24 | 25 | 26 | 27 | 28Q | 11B/ | 11R/ | 12Q/ | 121/ | 122/ | JULY 2011 | | | | |
| 27 | 28 | 29 | 30 | | 31 | | | | | 26 | 26 | 27 | 28 | 29 | M | T | W | T | F |
| OCTOBER 2010 | | | | | FEBRUARY 2011 | | | | | MAY 2011 | | | | | AUGUST 2011 | | | | |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| | | | | 1 | | 1 | 2 | 3 | 4 | 2 | 3 | 4 | 5 | 6 | 4* | 5 | 6 | 7 | 8 |
| 4 | 5 | 6 | 7 | 8 | 7 | 8 | 9 | 10 | 11 | 9 | 10 | 11 | 12 | 13 | 11 | 12 | 13 | 14 | 15 |
| 11* | 12 | 13 | 14 | 15 | 14 | 15 | 16 | 17 | 18 | 16 | 17 | 18 | 19 | 20 | 18 | 19 | 20 | 21 | 22 |
| 18 | 19 | 20 | 21 | 22 | 21* | 22 | 23 | 24 | 25 | 23 | 24 | 25 | 26 | 27 | 25 | 26 | 27 | 28 | 29 |
| 25 | 26 | 27 | 28 | 29 | 28 | | | | | 30* | 31 | | | | | | | | |
| NOVEMBER 2010 | | | | | MARCH 2011 | | | | | JUNE 2011 | | | | | 1 | 2 | 3 | 4 | 5 |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | 8 | 9 | 10 | 11 | 12 |
| 1 | 2 | 3 | 4 | 5 | | 1 | 2 | 3 | 4 | | | 1 | 2 | 3 | 15 | 16 | 17 | 18 | 19 |
| 8 | 9 | 10 | 11* | 12Q | 7* | 8 | 9 | 10 | 11 | 6 | 7 | 8 | 9 | 10 | 22 | 23 | 24 | 25 | 26 |
| 15 | 16 | 17PE | 18PH | 19 | 14 | 15 | 16 | 17 | 18 | 13 | 14 | 15* | 16* | 17Q | | | | | |
| 22 | 23 | 24 | 25* | 26* | 21 | 22 | 23 | 24 | 25 | | | | | | | | | | |
| 29 | 30 | | | | 28 | 29 | 30 | 31 | | | | | | | | | | | |
| DECEMBER 2010 | | | | | | | | | | | | | | | | | | | |
| M | T | W | T | F | | | | | | | | | | | | | | | |
| | | 1 | 2 | 3 | | | | | | | | | | | | | | | |
| 6 | 7 | 8 | 9 | 10 | | | | | | | | | | | | | | | |
| 13 | 14 | 15 | 16 | 17 | | | | | | | | | | | | | | | |
| 20 | 21 | 22 | 23 | 24 | | | | | | | | | | | | | | | |
| 27 | 28 | 29 | 30 | 31 | | | | | | | | | | | | | | | |

LEGEND

- () School closed - No salary paid // Salary is paid except as provided for by Budgetary Action
 * Teacher Institute Days * Holidays
 Q End of Quarter PH Full Day Parent-Teacher Conference - High School
 # Professional Development Days PE Full Day Parent-Teacher Conference - Elementary School
 □ Days of non-attendance for students e Emergency Days - school in session if student days fall below 170 (summer school would begin and end later as necessary)
BOLD no classes for students; staff development days for School Improvement Planning

***HOLIDAYS 2010 - 2011**

September 8.....Labor Day
 October 11.....Columbus Day
 November 11.....Veterans Day Observation
 November 25, 26.....Thanksgiving Holiday
 January 17.....M.L. King's Birthday
 February 21.....Presidents Day
 March 7.....C. P. J. J.'s Birthday
 May 30.....Memorial Day

NOTES: Friday, November 26, 2010 - holiday for office employees

- NEW STUDENT ENROLLMENT TARGET DATE** - June 18, 2010 is the deadline for students enrolling for the 2010 - 2011 school year
- CLASSES BEGIN** - Tuesday, September 7, 2010. Students are scheduled for a full day of school.
- TEACHER INSTITUTE DAYS (*)** - Wednesday, September 1, 2010; Thursday, September 2, 2010; Friday, September 3, 2010, and Thursday, June 16, 2011. On these days teachers are to report at the regular time. Institute days are non-attendance days for students and are days held or approved by the State Superintendent of Instruction for teacher in-service workshops or equivalent professional educational experiences such as educational gatherings, demonstrations of instructional materials, visitation of other schools, institutions or facilities. Teacher Institute Days are fully principal directed.
- PROFESSIONAL DEVELOPMENT DAYS (#)** - Friday, November 12, 2010, Friday, January 28, 2011, Friday, April 1, 2011, and Wednesday, June 15, 2011. On these days teachers are to report at the regular time. These are non-attendance days for students. Professional development days are half principal directed/ half teacher directed.
- STAFF DEVELOPMENT DAYS FOR SCHOOL IMPROVEMENT PLANNING (BOLD DATES)** - Friday, September 24, 2010 (School directed); Friday, October 22, 2010 (Central Office/Area directed); Friday, December 3, 2010 (School directed); and Friday, February 11, 2011 (Central Office/Area directed).
- PROGRESS REPORT DISTRIBUTION DAYS** - Elementary and High Schools will distribute Student Progress Reports during the 6th week of each marking period on Wednesday, October 13, 2010; Wednesday, January 5, 2011; Wednesday, March 9, 2011, and Wednesday, May 18, 2011.
- REPORT CARD PICKUP/PARENT-TEACHER CONFERENCE DAYS (PE/PH)** - Elementary schools on Wednesday, November 17, 2010 and Wednesday, April 6, 2011. High schools on Thursday, November 18, 2010 and Thursday, April 7, 2011. The elementary school dates are non-attendance days for students in elementary schools. The high school dates are non-attendance days for students in high schools.
- REPORT CARD DISTRIBUTION DAYS** - For second marking period, Wednesday, February 2, 2011; for fourth marking period, Friday, June 17, 2011.
- WINTER VACATION** - Schools close at the end of the school day on Friday, December 17, 2010 and reopen on Monday, January 3, 2011.
- SPRING VACATION** - Schools close for students at the end of the school day Friday, April 16, 2011 and reopen on Monday, April 25, 2011.
- GRADUATION DATES** - Elementary graduation may not be held prior to the week of June 13, 2011. High school graduation may not be held prior to Friday, June 10, 2011.
- PRESCHOOL PRE-REGISTRATION AND KINDERGARTEN PRE-REGISTRATION** - The suggested dates are April 11, 2011 through April 15, 2011.
- SUMMER VACATION** - Schools close for students on Friday, June 17, 2011.
- The number of weeks per quarter are: 1st Quarter 10 weeks; 2nd Quarter 9 weeks; 3rd Quarter 9 weeks; 4th Quarter 10 weeks.

REGULAR SUMMER SCHOOL SESSIONS FOR ELEMENTARY AND HIGH SCHOOLS

Grades 3-4-5 SUMMER PROGRAM will operate for six weeks beginning Monday, June 20, 2011 and ending Monday, August 1, 2011.
 HIGH SCHOOL SUMMER PROGRAM will operate for seven weeks beginning Monday, June 20, 2011 and ending August 8, 2011.

10-0526-ED6

AMEND THE 2010-2011 YEAR ROUND CALENDARS**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Amend the year-round calendars for the period of July 1, 2010 to June 30, 2011.

This May 2010 amendment is necessary to increase the number of professional development days to 4, to delete two schools that have elected not to be on Track E and to add five schools that have elected to be on Track E. This increase in professional development days is a result of a non-observance day of Lincoln's Birthday on Friday, February 11, 2011, per Board Rule Section 4-10 – Holidays.

DESCRIPTION: The calendars indicate holidays, teacher institute days, professional development days staff development days and days when schools are closed for extended periods of time.

The 2010-2011 calendars for Tracks A, B, C, D and E include 170 pupil attendance days, 4 staff development days for School Improvement Planning, ~~3~~ 4 professional development days, 2 parent-teacher conference days, and 4 teacher institute days.

Five schools will operate on Tracks A – D: Hurley, Lee, Pasteur, Sandoval and West Lawn

One hundred and ~~ninety-two~~ ninety-five schools will operate on Track E: Altgeld, Armstrong L. Ashe, Ava on Park, Banneker, Barnard, Bass, Beethoven, Beidler, Belmont Cragin, Bethune, Bond, Bontemps, Brown, Brownell, Brunson, Burke, Burr, Burroughs, Caldwell, Calhoun North, ~~Cameron~~, Cardenas, Carroll, Carver Elementary, Casals, Castellanos, Cather, Chalmers, Chavez, Chicago Agricultural, Claremont, Clark, Coleman, ~~Coles~~, Columbia Explorers, Cook, Copernicus, Corliss, Crown Academy, Cuffe, Cullen, Daley, Delano, Deneen, Dett, DePriest, Dirksen, Dixon, Dodge, Doolittle East, Drake, Drummond, DuBois, Dulles, Dunne, Earhart, Earle, Edwards, Ellington, Emmet, Esmond, Evergreen, Everett, Faraday, Farnsworth, Fernwood, Finkl, Fiske, Fuller, Fulton, Funston, Frazier, Gage Park, Garvey, Goldblatt, Greene, Gregory, Guggenheim, Hammond, Hampton, Harvard, Hay, Hearst, Hedges, Hefferan, Henderson, Henson, Herbert, Hernandez, Herzl, Higgins, Hinton, Howe, Hoyne, Hughes, Irving, Jackson Mahalia, Jenner, Jensen, Joplin, Johnson, Kellman, Kershaw, King, Kohn, Kozminski, Lafayette, Lavizzo, Lawndale, Leland, Lewis, Libby, Little Village, Lloyd, Lovett, Lowell, Madero, Mann, May, Mays, McCormick, McDowdell, McKay, McNair, Melody, Metcalfe, Miles Davis, Mireles, Mollison, Moos, Morgan, Morgan Park, Morrill, Morton, Mt. Vernon, Nash, National Teachers, Nicholson, Nightingale, Ninos Heroes, Nobel, Oglesby, O'Toole, Overton, Paderewski, Park Manor, Parkman, Parkside, Peace and Education Coalition, Peck, Penn, Pickard, Piccolo, Pirie, Plamondon, Pope, Powell, Prescott, Randolph, Revere, Robeson, Robeson Achievement Academy, Ruggles, Ryder, Ryerson, Scammon, Schubert, Sherman, Shoop, Smith, Smyth, Songhai, Spencer, Spry, Team Englewood, Tilden, Tilden Achievement Academy, Till, Tonti, Vaughn, Volta, Walsh, Ward, Webster, Wentworth, West Pullman, Westcott, Whistler, White, Williams Prep, Williams Multiplex, Woods, Woodson South, Yale, Young and Zapata

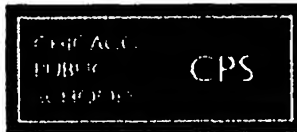
AFFIRMATIVE ACTION: Not applicable

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: No additional cost to the Chicago Board of Education.

GENERAL CONDITIONS: Not applicable.

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10-0526-ED6

 Ron Huberman
 Chief Executive Officer

**AMENDED
2010 - 2011
YEAR ROUND SCHOOL CALENDAR
TRACK A**

| JULY 2010 | | | | | OCTOBER 2010 | | | | | JANUARY 2011 | | | | | APRIL 2011 | | | | |
|----------------|------|------|------|------|---------------|------|------|------|------|---------------|------|------|------|------|------------|-----|-----|----|-----|
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| | | | | (1) | | | | | 1 | | | | | | | | | | 1 |
| (5) | (6) | (7) | (8) | (9) | 4 | 5 | 6 | 7 | 8 | 3 | 4 | 5 | 6 | 7 | 4 | 5 | 6 | 7 | 8 |
| (12) | (13) | (14) | (15) | (16) | 11* | 12 | 13 | 14 | 15+ | 10 | 11 | 12 | 13 | 14 | 11 | 12 | 13 | 14 | 15 |
| (19) | (20) | (21) | (22) | (23) | 18 | 19 | 20P | (21) | (22) | 17* | 18 | 19 | 20 | 21 | 18 | 19 | 20 | 21 | 22# |
| (26) | (27) | (28) | (29) | 30+ | (25) | (26) | (27) | (28) | (29) | 24 | 25 | 26 | 27 | 28 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | | | | | 31 | | | | | | | | | |
| AUGUST 2010 | | | | | NOVEMBER 2010 | | | | | FEBRUARY 2011 | | | | | MAY 2011 | | | | |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| 2+ | 3 | 4 | 5 | 6 | (1) | (2) | (3) | (4) | (5) | | 1 | 2 | 3 | 4 | 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 | (8) | (9) | (10) | 11* | (12) | 7 | 8 | 9 | 10 | 11 | 9 | 10 | 11 | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 | (15) | (16) | (17) | (18) | (19) | 14 | 15 | 16 | 17 | 18 | 16 | 17 | 18 | 19 | 20 |
| 23 | 24 | 25 | 26 | 27 | (22) | (23) | (24) | 25* | 26* | 21* | 22 | 23 | 24 | 25# | 23 | 24 | 25 | 26 | 27 |
| 30 | 31 | | | | 29 | 30 | | | | 28 | | | | | 30* | 31 | | | |
| SEPTEMBER 2010 | | | | | DECEMBER 2010 | | | | | MARCH 2011 | | | | | JUNE 2011 | | | | |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| | | | 1 | 2 | 6 | 7 | 8 | 9 | 10 | | 1 | 2P | (3) | (4) | 6 | 7 | 8 | 9 | 10 |
| 6* | 7 | 8 | 9 | 10 | 13 | 14 | 15 | 16 | 17 | 7* | (8) | (9) | (10) | (11) | 13 | 14 | 15 | 16 | 17 |
| 13 | 14 | 15 | 16 | 17 | 20 | 21 | 22 | 23 | 24 | /14/ | /15/ | /16/ | /17/ | /18/ | 20 | 21 | 22 | 23 | 24 |
| 20 | 21 | 22 | 23 | 24 | /20/ | /21/ | /22/ | /23/ | /24/ | (21) | (22) | 23# | 24 | 25 | 27 | 28# | 29+ | 30 | |
| 27 | 28 | 29 | 30 | | (27) | (28) | (29) | (30) | (31) | 28 | 29 | 30 | 31 | | | | | | |

| | | | | |
|----------------|-----|---|----|---|
| LEGEND: | () | Schools closed - no salary is paid | # | Professional development days |
| | + | teacher institute days | P | Full day Parent-Teacher conference |
| | | Days of non-attendance for students | // | salary is paid except as provided for by budgetary action |
| | e | Emergency days - school in session if student days fall below 170 | * | Holidays |

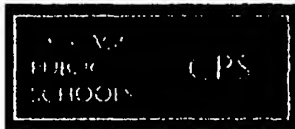
BOLD Bold dates indicate non-attendance days for students (staff development days for School Improvement Planning)

***HOLIDAYS 2010-2011**

September 6.....Labor Day November 25, 26.....Thanksgiving Holiday March 7.....C. Pulaski's Birthday
 October 11.....Columbus Day January 17.....M. L. King's Birthday May 30.....Memorial Day
 November 11.....Veterans Day Observance February 21.....President's Day

NOTE: Friday, November 26, 2010 - holiday for office employees

- NEW STUDENT ENROLLMENT** - June 18, 2010 is the deadline for students enrolling for the 2010-2011 school year
- CLASSES BEGIN** - Tuesday, August 3, 2010. Students are scheduled for a full day of school
- TEACHER INSTITUTE DAYS (+)** - Friday, July 30, 2010; Monday, August 2, 2010; Friday, October 15, 2010 and Wednesday, June 29, 2011. On these days teachers are to report at the regular time. Institute days are non-attendance days for students and are days held or approved by the State Superintendent of Instruction for teacher in-service workshops or equivalent professional educational experiences such as educational gatherings, demonstrations of instructional materials, visitation of to other schools, institutions or facilities. Teacher Institute Days are fully principal-directed.
- PROFESSIONAL DEVELOPMENT DAYS (#)** - Friday, February 25, 2011; Wednesday, March 23, 2011; Friday, April 22, 2011 and Tuesday, June 28, 2011. On these days teachers are to report at the regular time. These are non-attendance days for students. Professional development days are half principal-directed/ half teacher-directed.
- STAFF DEVELOPMENT DAYS FOR SCHOOL IMPROVEMENT PLANNING (BOLD DATES)** - Friday, September 3, 2010; Friday, September 24, 2010; Friday, December 3, 2010 and Friday, February 11, 2011.
- PROGRESS REPORT DISTRIBUTION DAYS** - Track A Elementary will distribute Student Progress Reports on Friday, Sept. 10, 2010; Friday, January 28, 2011; and Friday, May 13, 2011.
- REPORT CARD PICKUP/PARENT-TEACHER CONFERENCE DAYS (P)** - Year-Round schools (Track A, B, C and D) dates are on Wednesday, October 20, 2010 and Wednesday, March 2, 2011. These are non-attendance days for students
- INTERSESSIONS** - Schools will close for students at the end of the day Wednesday June 30, 2010 and reopen on Tuesday August 3, 2010. Schools close for students at the end of the day Tuesday, October 19, 2010 and reopen on Friday, November 29, 2010. Schools close for students at the end of the day Tuesday, March 1, 2011 and reopen on Thursday, March 24, 2011.
- WINTER VACATION** - Schools close for students at the end of the school day on Friday, December 17, 2010 and reopen on Monday, January 3, 2011
- GRADUATION DATES** - Elementary graduation may not be held prior to five days before the end of the school year
- KINDERGARTEN PRE-REGISTRATION** - The suggested dates are April 11, 2011 through April 15, 2011



10-0526-ED6

 Ron Huberman
 Chief Executive Officer

AMENDED
2010 - 2011
YEAR ROUND SCHOOL CALENDAR
TRACK B

| JULY 2010 | | | | | OCTOBER 2010 | | | | | JANUARY 2011 | | | | | APRIL 2011 | | | | |
|----------------|------|------|------|-----------|---------------|------|------|------|------|---------------|------|------|------|------|------------|------|------|------|------|
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| (5) | 6 | 7 | 8 | 9 | 4 | 5 | 6 | 7 | 8 | 3 | 4 | 5 | 6 | 7 | (4) | (5) | (6) | (7) | (1) |
| 12 | 13 | 14 | 15 | 16 | 11* | 12 | 13 | 14 | 15+ | 10 | 11 | 12 | 13 | 14 | /11/ | /12/ | /13/ | /14/ | /15/ |
| 19 | 20 | 21 | 22 | 23 | 18 | 19 | 20P | 21 | 22 | 17* | 18 | 19 | 20 | 21 | 18 | 19 | 20 | 21 | 22* |
| 26 | 27 | 28 | 29 | 30 | 25 | 26 | 27 | 28 | 29 | 24 | 25 | 26 | 27 | 28 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | | | | | 31 | | | | | | | | | |
| AUGUST 2010 | | | | | NOVEMBER 2010 | | | | | FEBRUARY 2011 | | | | | MAY 2011 | | | | |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| (2) | (3) | (4) | (5) | (6) | 1 | 2 | 3 | 4 | 5 | 1 | 2 | 3 | 4 | 5 | 2 | 3 | 4 | 5 | 6 |
| (9) | (10) | (11) | (12) | (13) | 8 | 9 | 10 | 11* | 12# | 7 | 8 | 9 | 10 | 11 | 9 | 10 | 11 | 12 | 13 |
| (16) | (17) | (18) | (19) | (20) | 15 | 16 | 17 | 18 | 19 | 14 | 15 | 16 | 17 | 18 | 16 | 17 | 18 | 19 | 20 |
| (23) | (24) | (25) | (26) | (27) | 22 | 23 | 24 | 25* | 26* | 21* | 22 | 23 | 24 | 25# | 23 | 24 | 25 | 26 | 27 |
| (30) | (31) | | | | (29) | (30) | | | | 28 | | | | | 30* | 31 | | | |
| SEPTEMBER 2010 | | | | | DECEMBER 2010 | | | | | MARCH 2011 | | | | | JUNE 2011 | | | | |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| 6* | 7 | 8 | 9 | 10 | (1) | (2) | (3) | (4) | (5) | 1 | 2P | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 | (6) | (7) | (8) | (9) | (10) | 7* | 8 | 9 | 10 | 11 | 13 | 14 | 15 | 16 | 17 |
| 20 | 21 | 22 | 23 | 24 | (13) | (14) | (15) | (16) | (17) | 14 | 15 | 16 | 17 | 18 | 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | | /20/ | /21/ | /22/ | /23/ | /24/ | 21 | 22 | (23) | (24) | (25) | 27 | 28# | 29+ | 30 | |
| | | | | | (27) | (28) | (29) | (30) | (31) | (28) | (29) | (30) | (31) | | | | | | |

LEGEND: () Schools closed - no salary is paid
 + teacher institute days
 # Days of non-attendance for students
 e Emergency days - school in session if student days fall below 170
 * Professional development days
 P Full day Parent-Teacher conference
 // salary is paid except as provided for by budgetary action
 • Holidays

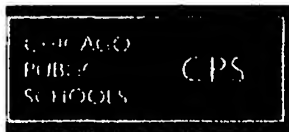
BOLD Bold dates indicate non-attendance days for students (staff development days for School Improvement Planning).

***HOLIDAYS 2010-2011**

September 6.....Labor Day
 October 11.....Columbus Day
 November 11.....Veterans Day Observance
 November 25, 26.....Thanksgiving Holiday
 January 17.....M. L. King's Birthday
 February 21.....President's Day
 March 7.....C. Pulaski's Birthday
 May 30.....Memorial Day

NOTE: Friday, November 26, 2010- holiday for office employees

- **NEW STUDENT ENROLLMENT** - June 18, 2010 is the deadline for students enrolling for the 2010-2011 school year.
- **CLASSES BEGIN** - Tuesday, July 6, 2010. Students are scheduled for a full day of school.
- **TEACHER INSTITUTE DAYS (+)** - Thursday, July 1, 2010; Friday, July 2, 2010; Friday, October 15, 2010 and Wednesday, June 29, 2011. On these days teachers are to report at the regular time. Institute days are non-attendance days for students and are days held or approved by the State Superintendent of Instruction for teacher in-service workshops or equivalent professional educational experiences such as educational gatherings, demonstrations of instructional materials, visitation of /to other schools, institutions or facilities. Teacher Institute Days are fully principal-directed.
- **PROFESSIONAL DEVELOPMENT DAYS (#)** - Friday, November 12, 2010, Friday, February 25, 2011, Friday, April 22, 2011 and Tuesday, June 28, 2011. On these days, teachers are to report at the regular time. These are non-attendance days for students. Professional development days are half principal-directed/ half- teacher directed.
- **STAFF DEVELOPMENT DAYS FOR SCHOOL IMPROVEMENT PLANNING (BOLD DATES)** - Friday, September 3, 2010; Friday, September 24, 2010; Monday, October 18, 2010 and Friday, February 11, 2011.
- **PROGRESS REPORT DISTRIBUTION DAYS** - Track B Elementary will distribute Student Progress Reports on Friday, September 10, 2010, Friday, January 14, 2011 and Friday, May 13, 2011.
- **REPORT CARD PICKUP/PARENT-TEACHER CONFERENCE DAYS (P)** - Year-Round schools (Track A, B, C and D) dates are on Wednesday, October 20, 2010 and Wednesday, March 2, 2011. These are non-attendance days for students.
- **INTERSESSIONS** - Schools close for students at the end of the day Friday July 30, 2010 and reopen on Tuesday, September 7, 2010; Schools close for students at the end of the day Wednesday, November 24, 2010 and reopen on Monday, January 3, 2011; Schools close for the students at the end of the day on Tuesday, March 22, 2011 and reopen on Monday, April 18, 2011.
- **GRADUATION DATES** - Elementary graduation may not be held prior to five days before the end of the school year.
- **KINDERGARTEN PRE-REGISTRATION** - The suggested dates are April 11, 2011 through April 15, 2011.



10-0526-ED6

 Ron Huberman
 Chief Executive Officer

**AMENDED
2010-2011
YEAR ROUND SCHOOL CALENDAR
TRACK C**

| JULY 2010 | | | | | OCTOBER 2010 | | | | | JANUARY 2011 | | | | | APRIL 2011 | | | | |
|----------------|------|------|------|------|---------------|------|------|------|------|---------------|------|------|------|------|------------|------|------|------|------|
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| | | | | 1+ | 2+ | | | | 1 | | | | | | | | | | 1 |
| (5) | 6 | 7 | 8 | 9 | 4 | 5 | 6 | 7 | 8 | (3) | (4) | (5) | (6) | (7) | 4 | 5 | 6 | 7 | 8 |
| 12 | 13 | 14 | 15 | 16 | 11* | 12 | 13 | 14 | 15+ | (10) | (11) | (12) | (13) | (14) | 11 | 12 | 13 | 14 | 15 |
| 19 | 20 | 21 | 22 | 23 | 18 | 19# | 20P | 21 | 22 | 17* | (18) | (19) | (20) | (21) | /18/ | /19/ | /20/ | /21/ | /22/ |
| 26 | 27 | 28 | 29 | 30 | 25 | 26 | 27 | 28 | 29 | (24) | (25) | (26) | (27) | (28) | (25) | (26) | (27) | (28) | (29) |
| | | | | | | | | | | 31 | | | | | | | | | |
| AUGUST 2010 | | | | | NOVEMBER 2010 | | | | | FEBRUARY 2011 | | | | | MAY 2011 | | | | |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| | | | | | 1 | 2 | 3 | 4 | 5 | | 1 | 2 | 3 | 4 | (2) | (3) | (4) | (5) | (6) |
| 2 | 3 | 4 | 5 | 6 | 8 | 9 | 10 | 11* | 12# | 7 | 8 | 9 | 10 | 11 | (9) | (10) | (11) | (12) | (13) |
| 9 | 10 | 11 | 12 | 13 | 15 | 16 | 17 | 18 | 19 | 14 | 15 | 16 | 17 | 18 | (16) | (17) | (18) | (19) | (20) |
| 16 | 17 | 18 | 19 | 20 | 22 | 23 | 24 | 25* | 26* | 21* | 22 | 23 | 24 | 25# | 23 | 24 | 25 | 26 | 27 |
| 23 | 24 | 25 | 26 | 27 | 29 | 30 | | | | 28 | | | | | 30* | 31 | | | |
| 30 | 31 | | | | | | | | | | | | | | | | | | |
| SEPTEMBER 2010 | | | | | DECEMBER 2010 | | | | | MARCH 2011 | | | | | JUNE 2011 | | | | |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| | | 1 | 2 | 3 | | | 1 | 2 | 3 | | 1 | 2P | 3 | 4 | | | 1 | 2 | 3 |
| 6* | (7) | (8) | (9) | (10) | 6 | 7 | 8 | 9 | 10 | 7* | 8 | 9 | 10 | 11 | 6 | 7 | 8 | 9 | 10 |
| (13) | (14) | (15) | (16) | (17) | 13 | 14 | 15 | 16 | 17 | 14 | 15 | 16 | 17 | 18 | 13 | 14 | 15 | 16 | 17 |
| (20) | (21) | (22) | (23) | 24 | /20/ | /21/ | /22/ | /23/ | /24/ | 21 | 22 | 23 | 24 | 25 | 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | | (27) | (28) | (29) | (30) | (31) | 28 | 29 | 30 | 31 | | 27 | 28# | 29~ | 30 | |

| | | | | |
|----------------|-----|---|----|---|
| LEGEND: | () | Schools closed - no salary is paid | # | Professional development days |
| | + | teacher institute days | P | Full day Parent-Teacher conference |
| | | Days of non-attendance for students | // | salary is paid except as provided for by budgetary action |
| | e | Emergency days - school in session if student days fall below 170 | * | Holidays |

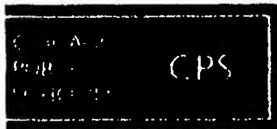
BOLD Bold dates indicate non-attendance days for students (staff development days for School Improvement Planning)

***HOLIDAYS 2010-2011**

| | | |
|--|--|-------------------------------------|
| September 6..... Labor Day | November 25, 26 Thanksgiving Holiday | March 7 C. Pulaski's Birthday |
| October 11..... Columbus Day | January 17 M. L. King's Birthday | May 30 Memorial Day |
| November 11..... Veterans Day Observance | February 21 Presidents Day | |

NOTE: Friday, November 26, 2010 - holiday for office employees

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- TEACHER INSTITUTE DAYS (+)** - Thursday, July 1, 2010; Friday, July 2, 2010; Friday, October 15, 2010 and Wednesday, June 29, 2011. On these days teachers are to report at the regular time. Institute days are non-attendance days for students and are days held or approved by the State Superintendent of Instruction for teacher in-service workshops or equivalent professional educational experiences such as educational gatherings, demonstrations of instructional materials, visitation of other schools, institutions or facilities. Teacher Institute Days are fully principal-directed.
- PROFESSIONAL DEVELOPMENT DAYS (#)** - Tuesday, October 19, 2010; Friday, November 12, 2010; Friday, February 25, 2011 and Tuesday, June 28, 2011. On these days teachers are to report at the regular time. These are non-attendance days for students. Professional development days are half principal-directed/ half teacher-directed.
- STAFF DEVELOPMENT DAYS FOR SCHOOL IMPROVEMENT PLANNING (BOLD DATES)** - Friday, September 3, 2010; Friday, September 24, 2010; Friday, December 3, 2010 and Friday, February 11, 2011.
- PROGRESS REPORT DISTRIBUTION DAYS** - Track C Elementary will distribute Student Progress Reports on Friday, August 13, 2010; Wednesday, November 23, 2010 and Friday, April 8, 2011.
- REPORT CARD PICKUP/PARENT-TEACHER CONFERENCE DAYS (P)** - Year-Round schools (Track A, B, C and D) dates are on Wednesday, October 20, 2010 and Wednesday, March 2, 2011. These are non-attendance days for students.
- INTERSESSIONS** - Schools close for students at the end of the day on Thursday, September 2, 2010 and reopen on Monday, September 27, 2010. Schools close for students at the end of the day on Friday, December 17, 2010 and reopen on Monday, January 31, 2011; Schools close at the end of the day on Friday, April 15, 2011 and reopen on Monday, May 23, 2011.
- WINTER VACATION** - Schools close for students at the end of the school day on Friday, December 17, 2010
- GRADUATION DATES** - Elementary graduation may not be held prior to five days before the end of the school year.
- KINDERGARTEN PRE-REGISTRATION** - The suggested dates are April 11, 2011 through April 15, 2011.



10-0526-ED6

 Ron Huberman
 Chief Executive Officer

**AMENDED
2010 - 2011
YEAR ROUND SCHOOL CALENDAR
TRACK D**

| JULY 2010 | | | | | OCTOBER 2010 | | | | | JANUARY 2011 | | | | | APRIL 2011 | | | | |
|----------------|------|------|------|----|---------------|------|------|------|------|---------------|------|------|------|------|------------|------|------|------|------|
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| (3) | 6 | 7 | 8 | 9 | (4) | (5) | (6) | (7) | (8) | 3 | 4 | 5 | 6 | 7 | 4 | 5 | 6 | 7 | 8 |
| 12 | 13 | 14 | 15 | 16 | 11* | (12) | (13) | 14# | 15+ | 10 | 11 | 12 | 13 | 14 | 11 | 12 | 13 | 14 | 15 |
| 19 | 20 | 21 | 22 | 23 | 18 | 19 | 20P | 21 | 22 | 17* | 18 | 19 | 20 | 21 | 18 | 19 | 20 | 21 | 22* |
| 26 | 27 | 28 | 29 | 30 | 25 | 26 | 27 | 28 | 29 | 24 | 25 | 26 | 27 | 28 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | | | | | (31) | | | | | | | | | |
| AUGUST 2010 | | | | | NOVEMBER 2010 | | | | | FEBRUARY 2011 | | | | | MAY 2011 | | | | |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| 2 | 3 | 4 | 5 | 6 | 1 | 2 | 3 | 4 | 5 | (1) | (2) | (3) | (4) | | 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 | 8 | 9 | 10 | 11* | 12# | (7) | (8) | (9) | (10) | (11) | 9 | 10 | 11 | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 | 15 | 16 | 17 | 18 | 19 | (14) | (15) | (16) | (17) | (18) | 16 | 17 | 18 | 19 | 20* |
| 23 | 24 | 25 | 26 | 27 | 22 | 23 | 24 | 25* | 26* | 21* | (22) | (23) | (24) | 25# | 23 | (24) | (25) | (26) | (27) |
| 30 | 31 | | | | 29 | 30 | | | | 28 | | | | | 30* | (31) | | | |
| SEPTEMBER 2010 | | | | | DECEMBER 2010 | | | | | MARCH 2011 | | | | | JUNE 2011 | | | | |
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| 6* | 7 | 8 | 9 | 10 | 6 | 7 | 8 | 9 | 10 | 7* | 8 | 9 | 10 | 11 | 16/ | 17/ | (1) | (2) | (3) |
| 13 | 14 | 15 | 16 | 17 | 13 | 14 | 15 | 16 | 17 | 14 | 15 | 16 | 17 | 18 | (13) | (14) | (15) | (16) | (17) |
| 20 | 21 | 22 | 23 | 24 | /20/ | /21/ | /22/ | /23/ | /24/ | 21 | 22 | 23 | 24 | 25 | (20) | (21) | (22) | (23) | (24) |
| (27) | (28) | (29) | (30) | | (27) | (28) | (29) | (30) | (31) | 28 | 29 | 30 | 31 | | (27) | (28) | (29) | (30) | |

LEGEND: () Schools closed - no salary is paid
 + teacher institute days
 # Professional development days
 P Full day Parent-Teacher conference
 Days of non-attendance for students
 // salary is paid except as provided for by budgetary action
 e Emergency days - school in session if student days fall below 170
 • Holidays

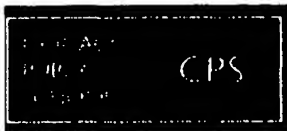
BOLD Bold dates indicate non-attendance days for students (staff development days for School Improvement Planning)

***HOLIDAYS 2010-2011**

| | | |
|---|--|-----------------------------------|
| September 6.....Labor Day | November 25, 26.....Thanksgiving Holiday | March 7.....C. Pulaski's Birthday |
| October 11.....Columbus Day | January 17.....M. L. King's Birthday | May 30.....Memorial Day |
| November 11.....Veterans Day Observance | February 21.....Presidents Day | |

NOTE: Friday, November 26, 2010 - holiday for office employees

- **NEW STUDENT ENROLLMENT** - June 18, 2010 is the deadline for students enrolling for the 2010-2011 school year
- **CLASSES BEGIN** - Tuesday, July 6, 2010. Students are scheduled for a full day of school.
- **TEACHER INSTITUTE DAYS (*)** - Thursday, July 1, 2010, Friday, July 2, 2010, Friday, October 15, 2010 and Friday, May 20, 2011. On these days teachers are to report at the regular time. Institute days are non-attendance days for students and are days held or approved by the State Superintendent of Instruction for teacher in-service workshops or equivalent professional educational experiences such as educational gatherings, demonstrations of instructional materials, visitation of/to other schools, institutions or facilities. Teacher Institute Days are fully principal-directed.
- **PROFESSIONAL DEVELOPMENT DAYS (#)** - Thursday, October 14, 2010; Friday, November 12, 2010; Friday, February 25, 2011 and Friday, April 22, 2011. On these days teachers are to report at the regular time. These are non-attendance days for students. Professional development days are half principal-directed/ half teacher-directed.
- **STAFF DEVELOPMENT DAYS FOR SCHOOL IMPROVEMENT PLANNING (BOLD DATES)** - Friday, September 3, 2010, Friday, September 24, 2010, Monday, December 3, 2010 and Monday, February 28, 2011.
- **PROGRESS REPORT DISTRIBUTION DAYS** - Track D Elementary will distribute Student Progress Reports on Friday, August 13, 2010, Friday, December 11, 2010 and Friday, April 1, 2011.
- **REPORT CARD PICKUP/PARENT-TEACHER CONFERENCE DAYS (P)** - Year-Round schools (Track A, B, C and D) dates are on Wednesday, October 20, 2010 and Wednesday, March 2, 2011. These are non-attendance days for students.
- **INTERSESSIONS** - Schools close at the end of the day on Thursday, September 23, 2010 and reopen on Monday, October 18, 2010. Schools close at the end of the day on Friday, January 28, 2011 and reopen on Tuesday, March 1, 2011. Schools close at the end of the day on Thursday, May 19, 2011 thru June 30, 2011.
- **WINTER VACATION** - Schools close for students at the end of the school day on Friday, December 17, 2010 and return Monday January 4, 2011.
- **GRADUATION DATES** - Elementary graduation may not be held prior to five days before the end of the school year.
- **KINDERGARTEN PRE-REGISTRATION** - The suggested dates are April 11, 2011 through April 15, 2011.



10-0526-ED6

**AMENDED
2010-2011
YEAR ROUND SCHOOL CALENDAR
TRACK E**

Ron Huberman
Chief Executive Officer

| JULY 2010 | | | | | OCTOBER 2010 | | | | | JANUARY 2011 | | | | | APRIL 2011 | | | | |
|-----------|------|------|------|------|--------------|-----|-----|-----|-----|--------------|----|----|----|-----|------------|------|------|------|------|
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| | | | (1) | (2) | | | | | (1) | 3 | 4 | 5 | 6 | 7 | | | | | |
| (5) | (6) | (7) | (8) | (9) | (4) | (5) | (6) | (7) | (8) | 10 | 11 | 12 | 13 | 14 | 4 | 5 | 6PE | 7PH | 8 |
| (12) | (13) | (14) | (15) | (16) | 11* | 12 | 13 | 14 | 15 | 17* | 18 | 19 | 20 | 21 | (11) | (12) | (13) | (14) | (15) |
| (19) | (20) | (21) | (22) | (23) | 18 | 19 | 20 | 21 | 22 | 24 | 25 | 26 | 27 | 28* | 18/ | 19/ | 20/ | 21/ | 22/ |
| (26) | (27) | (28) | (29) | (30) | 25 | 26 | 27 | 28 | 29* | 31 | | | | | 25 | 26 | 27 | 28 | 29 |

| AUGUST 2010 | | | | | NOVEMBER 2010 | | | | | FEBRUARY 2011 | | | | | MAY 2011 | | | | |
|-------------|-----|----|----|----|---------------|----|-----|-----|-----|---------------|----|----|----|----|----------|----|----|----|----|
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| (2) | (3) | 4+ | 5+ | 6+ | 1 | 2 | 3PE | 4PH | 5 | 1 | 2 | 3 | 4 | | 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 | 8 | 9 | 10 | 11* | 12 | 7 | 8 | 9 | 10 | 11 | 9 | 10 | 11 | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 | 15 | 16 | 17 | 18 | 19 | 14 | 15 | 16 | 17 | 18 | 16 | 17 | 18 | 19 | 20 |
| 23 | 24 | 25 | 26 | 27 | 22 | 23 | 24 | 25* | 26* | 21* | 22 | 23 | 24 | 25 | 23 | 24 | 25 | 26 | 27 |
| 30 | 31 | | | | 29 | 30 | | | | 28 | | | | | 30* | 31 | | | |

| SEPTEMBER 2010 | | | | | DECEMBER 2010 | | | | | MARCH 2011 | | | | | JUNE 2011 | | | | |
|----------------|------|------|------|----|---------------|------|------|------|------|------------|----|----|----|----|-----------|-------|-------|-------|-------|
| M | T | W | T | F | M | T | W | T | F | M | T | W | T | F | M | T | W | T | F |
| | | 1 | 2 | 3 | | | 1 | 2 | 3 | | | 1 | 2 | 3 | | | 1 | 2 | 3 |
| 6* | 7 | 8 | 9 | 10 | 6 | 7 | 8 | 9 | 10 | 7* | 8 | 9 | 10 | 11 | 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 | (13) | (14) | (15) | (16) | (17) | 14 | 15 | 16 | 17 | 18 | 13 | 14 | 15* | 16* | 17Q |
| 20 | 21 | 22 | 23 | 24 | 20/ | 21/ | 22/ | 23/ | 24/ | 21 | 22 | 23 | 24 | 25 | (20)* | (21)* | (22)* | (23)* | (24)* |
| (27) | (28) | (29) | (30) | | (27) | (28) | (29) | (30) | (31) | 28 | 29 | 30 | 31 | | (27) | (28) | (29) | (30) | |

LEGEND

- () School closed – No salary paid
 + Teacher Institute Days
 Q End of Quarter
 # Professional Development Days
 Days of non attendance for students
- // Salary is paid except as provided for by Budgetary Action
 * Holidays
 PH Full Day Parent-Teacher Conference – High School
 PE Full Day Parent-Teacher Conference – Elementary School
 e Emergency Days – school in session if student days fall below 170 (summer school would begin and end later as necessary)
- BOLD** no classes for students, staff development days for School Improvement Planning

***HOLIDAYS 2010-2011**

September 6.....Labor Day
 October 11.....Columbus Day
 November 11.....Veterans Day Observance
 November 25, 26.....Thanksgiving Holiday
 January 17.....M. L. King's Birthday
 February 21.....Presidents Day
 March 7.....C. Pulaski's Birthday
 May 30.....Memorial Day

NOTE: Friday, November 26, 2010 - holiday for office employees

- NEW STUDENT ENROLLMENT** - June 18, 2010 is the deadline for students enrolling for the 2010 - 2011 school year.
- CLASSES BEGIN** - Monday, August 9, 2010. Students are scheduled for a full day of school.
- TEACHER INSTITUTE DAYS (+)** - Wednesday, August 4, 2010; Thursday, August 5, 2010; Friday, August 6, 2010, and Thursday, June 16, 2011. On these days teachers are to report at the regular time. Institute days are non-attendance days for students and are days held or approved by the State Superintendent of Instruction for teacher in-service workshops or equivalent professional educational experiences such as educational gatherings, demonstrations of instructional materials, visitation of other schools, institutions or facilities. Teacher Institute Days are fully principal-directed.
- PROFESSIONAL DEVELOPMENT DAYS (#)** - Friday, October 29, 2010; Friday, January 28, 2011; Friday, April 1, 2011 and Wednesday, June 15, 2011. On these days teachers are to report at the regular time. These are non-attendance days for students. Professional development days are half principal-directed/ half teacher-directed.
- STAFF DEVELOPMENT DAYS FOR SCHOOL IMPROVEMENT PLANNING (BOLD DATES)** - Friday, September 3, 2010 (School directed); Friday, September 24, 2010 (Central Office/Area directed); Friday, November 12, 2010 (School directed) and Friday, February 11, 2011 (Central Office/Area directed).
- PROGRESS REPORT DISTRIBUTION DAYS** - Elementary and High Schools will distribute Student Progress Reports during the 8th week of each marking period on Wednesday, September 15, 2010; Wednesday, December 8, 2010; Wednesday, March 9, 2011 and Wednesday, May 25, 2011.
- REPORT CARD PICKUP/PARENT-TEACHER CONFERENCE DAYS (PE, PH)** - Elementary Schools on Wednesday, November 3, 2010 and Wednesday, April 6, 2011; high schools are on Thursday, November 4, 2010 and Thursday April 7, 2011. The elementary school dates are non-attendance days for students in elementary schools. The high school dates are non-attendance days for high schools.
- REPORT CARD DISTRIBUTION DAYS** - For second marking period, Wednesday, February 2, 2011, for fourth marking period, Friday, June 17, 2011.
- FALL INTERSESSION** - Schools close at the end of the school day on Thursday, September 23, 2010 and reopen on Tuesday, October 12, 2010.
- WINTER INTERSESSION** - Schools close at the end of the school day on Friday, December 10, 2010 and reopen on Monday, January 3, 2011.
- SPRING INTERSESSION** - Schools close for students at the end of the school day Friday, April 8, 2011 and reopen on Monday, April 25, 2011.
- GRADUATION DATES** - Elementary graduation may not be held prior to the week of June 13, 2011.
- PRESCHOOL PRE-REGISTRATION AND KINDERGARTEN PRE-REGISTRATION** - The suggested dates are April 11, 2011 through April 15, 2011.
- SUMMER VACATION** - Schools close for students on Friday, June 17, 2011.
- The numbers of weeks per quarter are: 1st Quarter 10 weeks; 2nd Quarter 10 weeks; 3rd Quarter 9 weeks; 4th Quarter 9 weeks.

REGULAR SUMMER SCHOOL SESSIONS FOR ELEMENTARY AND HIGH SCHOOLS

Grades 3-4-5 SUMMER PROGRAM & HIGH SCHOOL SUMMER PROGRAM will operate for six weeks beginning Monday, June 20, 2011 and ending Monday, August 1, 2011.

10-0526-EX13

PRINCIPAL CONTRACTS (A)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Office of Principal Preparation and Development has verified that the following individuals have met the requirements for eligibility.

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|-----------------|----------------------------------|---|
| Mary Beth Cunat | Assistant Principal Burley | Contract Principal Wildwood Area 54 P.N. 112269 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Vicky Kleros | Acting Principal Perez | Contract Principal Perez Area 9 P.N. 146973 Commencing: May 1, 2010 Ending: June 30, 2014 |
| JoAnn Percei | Assistant Principal Courtenay | Contract Principal Courtenay Area 2 P.N. 129215 Commencing: July 1, 2010 Ending: June 30, 2014 |

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal Performance Contracts with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2010-2011 school budget.

10-0526-EX14

PRINCIPAL CONTRACTS (B)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contracts and terminate on the dates specified in the contracts.

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|------------------------|------------------------------------|---|
| Christina Arroyo | Contract Principal Lee | Contract Principal Lee Area 11 P.N. 113900 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Mark Berman | Contract Principal Portage Park | Contract Principal Portage Park Area 1 P.N. 115819 Commencing: August 16, 2010 Ending: August 15, 2014 |
| Deborah Bonner | Contract Principal Dett | Contract Principal Dett Area 7 P.N. 113180 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Loretta Brown-Lawrence | Contract Principal Leland | Contract Principal Leland Area 3 P.N. 111759 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Rosalysia Diaz | Contract Principal Mireles | Contract Principal Mireles Area 17 P.N. 116222 Commencing: April 5, 2010 Ending: April 4, 2014 |
| Herman Escobar | Contract Principal Nixon | Contract Principal Nixon Area 4 P.N. 116398 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Jeremy Feiwell | Contract Principal Cardenas | Contract Principal Cardenas Area 10 P.N. 137823 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Adelfio Garcia | Contract Principal Hedges | Contract Principal Hedges Area 10 P.N. 123187 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Ruth Garcia | Contract Principal Zapata | Contract Principal Zapata Area 54 P.N. 121503 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Daniel Gomez | Contract Principal Hayt | Contract Principal Hayt Area 2 P.N. 118303 Commencing: July 1, 2010 Ending: June 30, 2014 |

| | | |
|--------------------|---|--|
| Mary Lou Gutierrez | Contract Principal Everett | Contract Principal Everett Area 10 P.N. 123365 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Rhonda Hoskins | Contract Principal Daley | Contract Principal Daley Area 13 P.N. 147549 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Janice Kepka | Contract Principal Edgebrook | Contract Principal Edgebrook Area 1 P.N. 116991 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Mary McAloon | Contract Principal Christopher | Contract Principal Christopher Area 27 P.N. 116822 Commencing: August 11, 2010 Ending: August 10, 2014 |
| Darlene McClendon | Contract Principal Northside Learning Center | Contract Principal Northside Learning Center Area 27 P.N. 394458 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Chris Pagnucco | Contract Principal Clay | Contract Principal Clay Area 18 P.N. 117227 Commencing: July 1, 2010 Ending: June 30, 2014 |
| Mary Weaver | Contract Principal Scammon | Contract Principal Scammon Area 1 P.N. 112622 Commencing: July 1, 2010 Ending: June 30, 2014 |

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2010-2011 school budget.

10-0526-AR2

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to July 28, 2010 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 08-0723-OP2: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Use of Certain Athletic Facilities to be constructed as Part of the New South Shore School North Campus.
User Group: Real Estate
Services: Use of Certain Athletic Facilities
Status: In negotiations

2. 08-1022-OP2: Amend Board Report 04-0922-OP7: Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of Portion of the School Building Located at 5410 South State Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

3. 09-0624-PR14: Amend Board Report 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.
User Group: Information & Technology Services
Services: Telecommunications Maintenance
Status: In negotiations

4. 09-0624-PR15: Amend Board Report 08-0827-PR15: Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.
User Group: Information & Technology Services
Services: Server and Network Maintenance Support Services
Status: In negotiations

5. 09-0624-PR33: Approve Exercising the Fourth Option to Renew the Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services.
User Group: Office of Human Resources
Services: Principal Internship Program Services
Status: In negotiations

6. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.
User Group: Office of Real Estate
Services: License Agreement
Status: In negotiations

7. 09-0826-PR25: Approve Exercising the First Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public School Employees.
User Group: Department of Human Resources
Services: Legal Services Network
Status: In negotiations

8. 09-0826-PR28: Ratify Exercising the First Option to Renew the Agreement with the Erikson Institute to Provide Professional Development Consulting Services
User Group: New School Development
Services: Consulting Services
Status: In negotiations

9. 09-0826-PR29: Ratify Exercising the First Option to Renew the Agreement with University of Chicago for Professional Development Consulting Services.
User Group: New School Development
Services: Consulting Services
Status: In negotiations

10. 09-0826-PR33: Approve Exercising the Second Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children
User Group: Office of Specialized Services
Services: Consulting Services
Status: In negotiations

11. 09-0923-EX2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to the SmartChicago Broadband Expansion Project.
User Group: Chief Administrative Office
Services: Smartchicago Broadband Expansion Project
Status: In negotiations

12. 09-1028-PR6: Amend Board Report 09-0527-PR14: Approve Exercising the Second Option to Renew Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers.
User Group: All Schools, and areas.
Services: Purchase and Lease of Network Servers
Status: In negotiations

13. 09-1028-PR15: Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services.
User Group: Office of Human Resources
Services: Subrogation Claims Management Services
Status: In negotiations

14. 09-1123-EX10: Amend Board Report 09-0923-EX3: Amend Board Report 09-0527-EX5: Amend Board Report 08-1217-EX3: Amend Board Report 08-0723-EX12: Amend Board Report 08-0423-EX8: Amend Board Report 07-1024-EX3: Amend Board Report 06-1220-EX3: Amend Board Report 06-222-EX14: Approve the Renewal of the Charter School Agreement with L E A R N Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

15. 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

16. 09-1123-EX12: Approve the Granting of a Charter and Entering into a Charter School Agreement with Catalyst Schools, and Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

17. 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

18. 09-1123-EX17: Approve the Granting of a Charter and Entering into a Charter School Agreement with Union Park High Schools, Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

19. 09-1123-PR7: Approve the Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education
User Group: Facility Operations & Maintenance
Services: Demolition and Site Preparation Services
Status: In negotiations

20. 09-1123-PR18: Ratify Entering into an Intergovernmental Agreement with the Chicago Police Department to Accept FY 2009 SOS Grant.
User Group: Office of School Safety and Security
Services: SOS Grant
Status: In negotiations

21. 09-1216-OP1: Ratify a lease Agreement with Aspira of Illinois, Inc., for Rental of The Haugan School Building at 3729 W. Leland Avenue.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

22. 09-1216-PR3: Approve Exercising the Option to Renew the Agreements with Berland Printing, Inc., K & M Printing Company, Inc., GEM Acquisition Company, Inc. D/B/A GEM Business Forms for the Purchase of Printing and Reprographic Services.
User Group: Office of Contracts and Procurement
Services: Printing and Reprographic Services
Status: In negotiations

23. 09-1216-PR10: Amend Board Report 08-0625-PR4: Approve Entering into Agreements with Various Vendors and Leasing Agents for the Purchase of Lease and Laptop Computers and Associated Services.
User Group: All schools and area instructional offices, and central office departments
Services: Purchase and Lease of Desktop and Laptop Computers
Status: In negotiations

24. 09-1216-PR20: Approve Entering into an Agreement with System Development Integration, LLC for Network Monitoring and Management System Services
User Group: Information & Technology Services
Services: Information & Technology Services
Status: In negotiations

25. 09-1216-PR22: Approve Entering into an Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Materials.
User Group: Office of Academic Enhancement
Services: Professional Development, Support Services and Materials
Status: In negotiations

26. 09-1216-PR23: Approve Exercising the Final Option to Renew the Agreement with Chicago Arts Partnership in Education (CAPE) for Professional Development, Support Services, and Materials
User Group: Office of Academic Enhancement
Services: Professional Development, Support Services and Materials
Status: In negotiations
27. 09-1216-PR27: Approve Entering into an Agreement with National Board for Professional Teaching Standards for Consulting Services.
User Group: Office of Human Capital
Services: Consulting Services
Status: In negotiations
28. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.
User Group: Chief Operating Officer
Services: Lease Agreement
Status: In negotiations
29. 10-0127-PR2: Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Contractors to Provide Environmental Contracting Services.
User Group: Facility Operations & Maintenance
Services: Environmental Contracting Services
Status: In negotiations
30. 10-0127-PR17: Approve Entering into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services.
User Group: Department of Human Capital
Services: Defined Contribution Retirement Services
Status: In negotiations
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User Group: Office of Human Capital
Services: Oracle Consulting Services
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32. 10-0224-EX15: Ratify Exercising the First Option to Renew the Memorandum of Understanding with Chicago Charter School Foundation (Chicago International Charter School) to Participate in the Real/Chicago Teacher Advancement Program.
User Group: Office of Human Capital
Services: Teacher Advancement Program
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Services: Lease Agreement
Status: In negotiations

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User Group: Facility Operations and Maintenance
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Status: In negotiations

39. 10-0224-PR12: Approve Entering into an Agreement with Woodlawn Children's Promise Zone for Consulting Services.
User Group: Office of Extended Learning Opportunities
Services: Consulting Services
Status: In negotiations

- II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None

President Richardson-Lowry thereupon declared Board Reports 10-0526-OP1 through 10-0526-OP5, 10-0526-BD1, 10-0526-MS1, 10-0526-MS2 10-0526-ED5, 10-0526-ED6, 10-0526-EX13; 10-0526-EX14 and 10-0526-AR2 accepted.

OMNIBUS

At the Regular Board Meeting of May 26, 2010 the foregoing motions, reports and other actions set forth from number 10-0526-MO1 through 10-0526-AR12 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Under the heading of Unfinished Business from the Board Meeting of April 28, 2010, Board Report 10-0428-PO1 was withdrawn, Board Report 10-0428-PR33 was deferred, and Board Reports 10-0428-PR34 and 10-0428-PR41 were withdrawn.

At the Regular Board Meeting of May 26, 2010 Board Report 10-0526-PR1 was deferred, and Board Report 10-0526-PR22 was withdrawn.

ADJOURNMENT

President Richardson-Lowry moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Richardson-Lowry thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of May 26, 2010 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran
Secretary

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